COUNCIL Public Meeting Minutes



Te Kaunihera o Te Whare W nanga o Waitaha

DATE Monday 15 July 2024

TIME 9:00am

VENUE Council Chamber, Level 6, Matariki Building

PRESENT Ms Amy Adams (Chancellor), Professor Cheryl de la Rey, Vice-

Chancellor, Mr Roger Gray, Professor Jack Heinemann, Ms Keiran Horne (via Zoom), Mr Bruce Irvine, Mr Luc MacKay, Ms Gillian Simpson, Ms Lisa Tumahai, Ms Poto Williams, Ms Catherine Woods.

IN ATTENDANCE Ms Barbara Albertson, Transcript Co-ordinator, Ms Heather Couch,

Academic Quality & Records Teams Leader, Professor Peter Gostomski, Acting Deputy Vice-Chancellor (Research), Associate Professor Alison Griffith, Ms Adela Kardos, General Counsel & Registrar, Mr Keith Longden, Executive Director Planning, Finance & Digital Services, Professor Catherine Moran, Deputy Vice

Chancellor (Academic), Mr , Executive Director People, Culture and Campus Life, Mr Richmond Tait, Director of Finance, Mr Grantley Judge, Governance & Compliance Manager,

Ms Ann Gibbard, Governance Advisor.

APOLOGIES Ms Rachel Robilliard

INTEREST

WELCOME The Chancellor opened the meeting with a Karakia.

REGISTER OF The Chancellor requested that the Registrar be advised of any amendments to the Register of Interests.

CONFLICTS OF No conflicts of interest were advised.

MINUTES OF THE Confirming the Minutes of the meeting held on 17 June 2024 PREVIOUS MEETING

Moved:

That the minutes of the meeting held on 17 June 2024 be accepted as a

true and correct record.

Carried

MATTERS ARISING Action Schedule

Mr Grantley Judge, Governance and Compliance Manager, noted the two actions were future dated.

9.0 9.1	Finance 30 June 2024 Financial	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
7.1	Report	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
10.0	From the Chancellor		
10.1	Chancellor Meetings &		
	Correspondence Verbal Update		
10.2	Council Workplan 2024 Update		
10.3	- F - 440		