



**FROM THE  
CHANCELLOR**

**Degrees Conferred in Absentia**

The Chancellor advised Council of the schedule of degrees to be awarded in absentia. The names of the graduates would be entered into the public record.

Moved:

*That Council approve the degrees awarded in absentia, for the public record.*

Carried

**FROM THE  
VICE-CHANCELLOR**

**Vice-Chancellor's**

In response to the query

6.0 6.1	<b>From the Chancellor</b> Council Strategy Day	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)
6.2	Council Work Plan 2022 - Updated	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
6.3	Council Meeting Schedule (including Graduation dates) - Updated	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)
6.4 6.4.1 6.4.2	Honours & Appointments Committee - Meeting dated 8 June 2022 - verbal update - Revised Appointments & Elections Statute	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)
7.0	<b>Council Only Time</b>	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)
8.0 8.1	<b>From the Vice-Chancellor</b> Vice-Chancellor's Monthly		

14.2	Academic Programme & Package Timing	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)
		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
14.3	Partnerships and External Funding Opportunities	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)
		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
15.0	<b>Finance</b>		
15.1	31 May 2022 Monthly Financial Report		
15.2	30 June 2022 Financial update- verbal		
15.3	2022 Budget Update		
15.4	International Student Fees 2023		
15.5			

**NEXT MEETING**      The next meeting is scheduled for 11:00am on Wednesday,  
3 August 2022 in the Council Chamber.

**MEETING CLOSED**      The public meeting closed at 4.18pm.

SIGNED AS A CORRECT RECORD: \_\_\_\_\_

DATE: \_\_\_\_\_