

COUNCIL

Minutes

Date **Wednesday 24 February 2016**

Time 4.00 pm

**PUBLIC EXCLUDED
MEETING**

Moved

That: the public be excluded from the following parts of the proceedings of this meeting, namely:

Item on Public Excluded Agenda	General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
6.	From the Chancellor	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.	From the Vice-Chancellor	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)

8.

8.1

8.1.1

8.1.2

8.1.3

8.1.4

8.2

8.3

8.4

GENERAL BUSINESS There were no items of general business.

The meeting closed at 6.08pm.

NEXT MEETING The next meeting is scheduled for 4.00pm on Wednesday 30 March 2016.

SIGNED AS A CORRECT RECORD: _____

DATE: _____