

Council Work plan

An updated copy of the Work Plan was tabled and Mr Field highlighted the changes made since the last meeting noting that items had been removed from the plan to enable reprioritisation in light of the implementation of the new strategy. Council requested the items be reinstated on the plan so that they are not lost sight of. Further discussion would take place at the Council Strategy Day on 28 May with a view to formulating the University's priorities for the next decade.

The Council meeting on 27 May would incorporate a tour of the Dovedale campus with the meeting being held at a venue there.

Moved

That: Council note the Council work plan.

Carried

Honorary Awards and Honours Conferred by the University Council Policy Review

The amendments were noted.

Moved

That: Council approve the revised Honorary Awards and Honours Conferred by the University Council Policy.

Carried

Degrees Conferred in Absentia

Ms McCormack advised Council that the schedule of degrees awarded in absentia had been approved and the names of the graduates were entered into the public record.

Moved

That: The Council approve the degrees awarded in absentia for the public record.

Carried

**FROM THE VICE-
CHANCELLOR**

Staff were being advised that travel on UC business would only be approved if essential. Insurance would not cover any issues relating to the virus but costs would be met by UC in those circumstances. The Vice-Chancellor would be sponsoring the Universities NZ Learner Success Group.

A revised proposal for University energy supply

PUBLIC EXCLUDED Moved
MEETING

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		
4.0	Minutes of the meeting held on 27 November 2019 with the public excluded	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.			
5.0	Matters arising from those minutes				
6.0 6.1	From the Chancellor Pro-Chancellor Election	To protect the privacy of natural persons.	7(a)		
6.2	Honours and Appointments Committee Report	To protect the privacy of natural persons.	7(a)		
6.3	Emeritus Professor nomination	To protect the privacy of natural persons.	7(a)		
7.0	From the Vice-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)		
7.1	The Vice-Chancellor's report				
7.2	Student death debrief			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)
7.3	UC Futures – Fulfilment of Crown Funding Agreement			To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
7.4	Education and Training Bill Update			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)
7.5	Coronavirus Update			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	From the Audit and Risk Committee	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)		
8.1	Minutes 3 February 2020				
8.2	Draft Minutes 17 February 2020			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)
8.3	Annual Report 2019			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)
8.4	Audit Opinion			To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.5	Representation letters	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)		

**GENERAL
BUSINESS**

There were no items of general business.

The meeting ended at 7.20pm.

NEXT MEETING