

# COUNCIL

## Public Meeting Minutes

Te Kaunihera o Te Whare  
Wānanga o Waitaha

<b>DATE</b>	Wednesday 2 March 2022
<b>TIME</b>	11:00am
<b>VENUE</b>	Council Chamber, Level 6, Matariki
<b>PRESENT</b>	Mr Peter Ballantyne (Chair), Professor Cheryl de la Rey (Vice-Chancellor), Ms Amy Adams, Ms Liz Bond, Mr Pierce Crowley - via Zoom, Mr Roger Gray, Professor Jack Heinemann, Mr Warren Poh,





**PUBLIC EXCLUDED  
MEETING**

11.2	28 February 2022 Financial Statements	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		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)
11.3	.Quarterly Report on UC Trust Funds	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		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)
11.4	Major Investment Expenditure Report	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		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)
12.0 12.1	<b>Information Technology</b> Quarterly Cyber Security 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)
13.0 13.1	<b>Strategy &amp; Planning</b> 2021 Q4 Strategy Implementation 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)
14.0			

**GENERAL  
BUSINESS**

The following items were discussed:

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