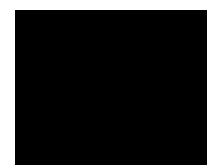


COUNCIL

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
WELCOME	The Chancellor opened the meeting with a Karakia.
REGISTER OF INTERESTS	The Chancellor requested that the Registrar be advised of any amendments to the Register of Interests.
CONFLICTS OF INTEREST	No conflicts of interest were advised.
MINUTES OF THE PREVIOUS MEETING	Confirming the Minutes of the meeting held on 17 June 2024 <u>Moved:</u> <i>That the minutes of the meeting held on 17 June 2024 be accepted as a true and correct record.</i>

Carried

MATTERS ARISING**Action Schedule**

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

9.0	Finance 30 June 2024 Financial Report	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
9.1		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 Chancellor Meetings & Correspondence Verbal Update Council Workplan 2024 Update		
10.1			
10.2			
10.3			

