PUBLIC EXCLUDED MEETING

Moved

<u>That</u>: 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
9. 9.2	**From the Audit and Risk Committee** Six Month UC Financial Statements	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)

and that the relevant University management representatives be permitted to remain at this meeting because of their knowledge of the various matters being discussed. This knowledge will be of assistance in relation to the matters discussed, and is relevant because of their involvement in the development of the reports to Council on these matters.

Carried

FROM THE AUDIT AND RISK COMMITTEE

The Council moved back into Public meeting at 4.12pm and confirmed the

Council Meeting, 10 December 2018
The Chancellor advised Council that it was probable that this meeting would be required this year and asked members to ensure they had this date in their diaries.

Degrees Conferred in Absentia
The Chancellor 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.

FROM THE VICE-CHANCELLOR

Monthly Report
Dr Carr presented the report which was taken as read. The following points were highlighted:

Minister Hipkins had approved a maximum fee increase of 2%, which Council had previously authorised subject to ministerial approval.

Academic Board had been requested to opine on the academic aspects of
September.

The 2019 hall applications were running 11.5% ahead of the prior year applications received at this time, which was a positive indication (but not a predictor) of future enrolment.

The
of the Erskine bequest had been reserved.

The UC Club (formerly the Staff Club) licence to occupy had been extended for 4 years, with a rent increase of 6%.

In discussion it was noted that th
centres may not be as high as would be desirable.

Moved

<u>That</u>: The Vice Chancellor's Report be received.

Carried

FROM THE FINANCE, PLANNING AND RESOURCES COMMITTEE

CAPEX Quarterly Report to 30 June 2018
Ms Drayton introduced the report noting that the next Finance Planning and Resources Committee meeting would receive details of planned environmental projects.

Moved

<u>That</u>: Council note the CAPEX Quarterly Report to 30 June 2018.

Carried

Moved

<u>That:</u> Council note the Mickle Fund Report.

Carried

FROM THE AUDIT AND RISK COMMITTEE

Health and Safety Report

Mr Ballantyne introduced the report, noting that:

There were no significant, unmitigated risks.

An external review of Health and Safety did not highlight any significant areas of concern.

Inconsistent data was recorded across the sector so benchmarking was a challenge. Discussions were progressing to achieve consistent recording across the sector.

In discussion, the following points arose:

Universities NZ may need to take a leadership role in facilitating Health and Safety benchmarking.

Senior Management Team (SMT) safety walk-arounds had lapsed. SMT would be invited to attend the Council safety walk-arounds.

Moved

<u>That:</u> Council note the Health and Safety Report.

Carried

Work Placementsifentsifentsifentsife

FROM THE ACADEMIC BOARD

Academic Board Report

Professor Ian Wright presented the report from the meeting of the Academic Board. In discussion of the Academic Board meeting it was noted:

The Australasian Universities were protesting the cost of accessing Elsevier journals and may lose access.

had been sought from the Colleges and Academic Board subcommittees and a formal response would be provided to Council in September. Council would receive the advice as soon as possible after Academic Board approved it.

The Academic Board Review group would report back to the Board in October. Council would receive and discuss the report but no decision would be made in advance of the arrival of incoming Vice-Chancellor Professor de la Rey.

Moved

That: Council note the Academic Board Report.

Carried

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
4	Minutes of the Council Meeting held on 27 June 2018 with the public excluded	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	
5	Matters arising from those minutes		
6	**From the Chancellor**		
6.1	Emeritus Professor Nominations	To protect the privacy of natur08.27 372.48 reW*n	
6.2	2019 Graduation venue		

8.5	Bond Trust Amendment	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.6 8.6.1 8.6.2 8.6.3	UC Futures - UC Futures Summary - Rehua Intumescent Paint Risk Update - Rehua Façade and Weather Tightness Risk Update	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
8.7	Student First Update 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)
8.8	Movements in Year End Forecast to July 2018	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
9. 9.1	**From the Audit and Risk Committee** Draft minutes of the meeting of 20 August	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)
9.3	NZX Delisting	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)
9.4	Risk Appetite	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)
9.5	Insurance Renewal Update	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
9.6	Options and Consequences of Consolidation Update	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
9.7	Code of Practice for the Pastoral Care on International Students	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. 10.1	**From the Honours and Appointments Committee** Report to Council	To protect the privacy of natural persons. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(a) 7(f)(i)
11.	**Strategic Discussion**	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)

and that the relevant University management representatives be permitted to remain at this meeting because of their knowledge of the various matters being discussed. This knowledge will be of assistance in relation to the matters discussed, and is relevant because of their involvement in the development of the reports to Council on these matters.

Carried

REPORT FROM THE PUBLIC ECLUDED SESSION

Members returned to public meeting at 6.58pm.