

Meeting Minutes

Present: Mr B Gemmell (Chancellor), Professor G Edwards (Vice-Chancellor), Emeritus Professor J McWha, Mrs J Fredric, Mr J Kilgour, Ms J Shone, Mr D Jensen

Via Zoom: Mr R Hewett, Mrs G Thompson, Dr Marjan van den Belt, Mr D Moot

In attendance: Dr D Payne (Assistant Vice Chancellor for)
Mrs S Roulston (Chief Operating Officer)
Ms K McEwan (Executive Director People, Culture and Wellbeing)
Mr D Lodge (Deputy Vice Chancellor, Student Life)
Mrs A Cradock (Director Legal and Governance)
Mr N Heslop (Strategy & Governance Officer)
Mr H Moana (Observer)
Mr Grahame Burgess

4. Matters arising from the Minutes

The action register was NOTED.

Item

- 380 The draft Disclosure of Interest Policy was provided to Council and noted.
- 476 COO advised secure bike storage facility to be explored as part of Accommodation Strategy and report to Council later this

12. Report from the Public Excluded Session

General Subject Matter	Reason for passing this resolution in relation to each matter
Vice-	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above, other than the University's financial position to 31 May and information about the Campus Development Programme which will be released as and when the Vice-Chancellor determines.
Reports from Committees	The reports were received. The discussion and any decision shall remain confidential at this time for the reasons noted above.

13. Closure and next Meeting

The meeting closed at 12.59pm. The next meeting is scheduled for Tuesday, 26 July 2022 at 9am.

Signed:



Date: 26 July 2022