

Meeting Minutes

Present: Mr B Gemmell (Chancellor), Professor G Edwards (Vice-Chancellor),
Emeritus Professor J McWha (Pro-Chancellor), Mrs J Fredric, Ms J Shone,
Mr D Jensen P. TJ 27 ofessP

4. Matters arising from the Minutes

The action register was NOTED.

Item

476 Bike r<6167Tm (te)]TJ ET Q q 134.88 636.24 340.92 31.2 re W n BT

7.1 Graduation Ceremony Update

Dr Hamish Cochrane provided an update to Council noting the graduation ceremony on 23rd September will provide an opportunity to celebrate the achievement of students and the University. There will be a morning and afternoon ceremony. Both ceremonies will be preceded by a procession (weather permitting) from the Christchurch Art Gallery to the Christchurch Town Hall. Several honorary doctorates will be awarded at each ceremony that will be fronted by a master of ceremonies.

Dr Hamish Cochrane left the meeting at 9.46am

8. June 2022 Health & Safety Report

Tracey Nelson spoke to the report. The report was taken as read and NOTED.

Contractor incidents are occurring because of pressure caused by staff away on sick leave and alternate staff working onsite. This is being actively managed with increased site visits by University Health and Safety Advisor and robust conversations with Site Managers.

It was noted in discussion:

- x Mental staff wellbeing is reported to Council separately and will be coming to Council in a report in September.

Action:
Executive
Director of
People,
Culture, &
Wellbeing

Tracey Nelson left the meeting at 9.51am

9. Lincoln University Students Association Report

The report was taken as read and NOTED.

The LUSA President highlighted some issues

Monthly Recruitment Report	or between or to members or officers or employees of the University To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper purposes
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