

COUNCIL COMMITTEE MEETING

Lincoln University Council

Tuesday 23 February 2021 at 8:30am, in the Council Chambers and by Zoom

PARKING for members is in the Visitors Car Park, accessible from
Elesmere Junction Road, Gate 1

Agenda

CONFIDENTIAL

1	Welcome, Karakia and Apologies			PG#
2	Disclosure of Interests	Council	SMG Members	2
3	Confirmation of the Minutes of the Previous Meeting	15 December 2020		9
4				

4 Amended CFA Targets		
Capital Asset Committee Report	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)
1 University Building Schedule		
2 Monthly Dashboard	To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(j)
3 Science North Project Update		
4 Asset Optimisation Report		