

# Council Meeting

CONFIDENTIAL



29 March 2022 09:00 AM - 11:00 AM

| <b>Agenda Topic</b>   | <b>Presenter</b>                                       | <b>Page</b> |
|---|--|-------------|
| 1. Welcome, Karakia and Apologies                                 | Chair  |             |
| 2. Disclosure of Interests  | Chair  | 2           |
| 3. Confirmation of the Minutes of the Previous Meeting            | Chair  | 8           |
| 4. Matters Arising from the Minutes                               | Chair  | 14          |
| 5. Notice of Items of General Business                            | Chair  |             |
| 6. Chancellor's Report  | Chair  | 15          |
| 7. Vice-Chancellor's Report                                       | Vice-Chancellor  | 16          |
| 7.1 Health & Safety Report  | Executive Director<br>People, Culture<br>and Wellbeing | 21          |
| 8. Academic Board Report  | Acting Deputy<br>Vice-Chancellor                       | 27          |
| 9. Lincoln University Students Association Report                 | President of LUSA                                      | 30          |
| 10. Moving to In-Committee  | Secretary  | 32          |
| 11. Moving Out of In-Committee                                    | Secretary  |             |
| 12. Meeting Closed - Next meeting<br>- Tuesday, 3 May 2022 at 9am |  |             |