

LINCOLN UNIVERSITY COUNCIL MEETING

Tuesday 30 June 2020 at 8:30am in Te Kete Ika, Conference Room A

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

Agenda

CONFIDENTIAL

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1. Welcome, Karakia and Apologies

2. Disclosures of Interests

3. Confirmation of the Minutes of the Previous Meeting [Attached for approval](#)

4. Matters Arising from the Minutes [Action Register](#)

5. Notice of Items of General Business

6	Chancellor's Report	Report	Appendix
7	Vice-Chancellor's Report	Report	
7.1	Monthly Health and Safety Report	Report	
7.2	Sexual Harassment Policy and Procedure	Report	Appendices
7.3	Council Appeals Committee Terms of Reference	Report	Appendices
8	Academic Board Report	Report	Appendices
9	Lincoln University Students Association Report	Report	
10	Human Ethics Committee Policy	Report	Appendix

11. Moving to In Committee

Motion by the Chancellor for Resolution to Exclude the Public pursuant to s48 of the Local Government Official Information and Meetings Act 1987

Farms Committee Report

~~in proper gain or in proper advantage~~
To avoid prejudice or disadvantage to the commercial
activities of the University