

COUNCIL

Order paper for the meeting to be held in the
Council Chamber, Level 2, Hunter Building, Kelburn Campus and/or
via Zoom videoconference
at 11.30 am on Monday, 2 December 2024

PUBLIC BUSINESS

| | | | |
|-------------------------------|---|--------------------|---------------------------------------|
| 11.30 am | Karakia | | <i>J Te Puni</i> |
| <i>All timing approximate</i> | 1. Welcome and Apologies | | <i>Chancellor</i> |
| | 2. Disclosure of Interests | | <i>Chancellor</i> |
| | Procedural item | | |
| 11.35 am | 3. Council Minutes, meeting held 21 October 2024 | | <i>Chancellor</i> |
| | Items for Discussion | | |
| 11.40 am | 4. Report from the Chancellor | <i>Oral report</i> | <i>Chancellor</i> |
| | 5. Report from the Vice-Chancellor | VUWC 24/146 | <i>Vice-Chancellor</i> |
| | 6. Financial report to 31 October 2024 | VUWC 24/147 | <i>CFO</i> |
| | Items for Approval | | |
| 11.55 am | 7. Conferment of Qualifications | VUWC 24/148 | <i>Chancellor</i> |
| | 8. Appointment of 2025 Committee Chairs and Members | VUWC 24/149 | <i>Chancellor</i> |
| | 9. Appointment of Council Member | VUWC 24/150 | <i>Chancellor</i> |
| | Items for Noting | | |
| 12.05 pm | 10. Pasifika report | VUWC 24/151 | <i>AVC, Pasifika</i> |
| 12.20 pm | 11. Student President reports | VUWC 24/152 | <i>Student Presidents</i> |
| 12.40 pm | 12. Forthcoming Events and next Council meeting | VUWC 24/153 | <i>Chancellor</i> |
| | 13. Committee and Academic Board minutes: | | |
| | • Academic Board, 24 September 2024 | | |
| | • Academic Board, 5 November 2024 | | |
| | • Audit & Risk Committee, 18 November 2024 | | |
| | • Finance Committee, 18 November 2024 | | |
| | • Te Aka Matua Committee, 18 November 2024 | | <i>Ac Board Chair Comm Chairs</i> |
| | Procedural Item | | |
| 12.45 pm | 14. Resolution to Exclude the Public | VUWC 24/154 | <i>Chancellor</i> |
| Attached | Governing Documents Council Manual, Standing Orders/Code of Conduct Te Tiriti o Waitangi Statute/Committee Terms of Reference | | |

COUNCIL

Order paper for the meeting to be held in the
Council Chamber, Level 2, Hunter Building, Kelburn Campus
on Monday, 2 December 2024

Confidential meeting starts at the conclusion of the 11.30 am public meeting

CONFIDENTIAL BUSINESS

| | | | |
|-------------------------------|--|-------------|---------------------------------|
| <i>All timing approximate</i> | Procedural item | | |
| 12.45 pm | 15. Council Minutes, meeting held 21 October 2024 | | <i>Chancellor</i> |
| | Health, Safety, and Wellbeing | | |
| 12.50 pm | 16. Quarterly Dashboard report to 30 September 2024 | VUWC 24/155 | <i>COO</i> |
| | Items for Discussion | | |
| 1.00 pm | 17. Report from the Vice-Chancellor | VUWC 24/156 | <i>Vice-Chancellor</i> |
| | 18. Your Voice Survey update | VUWC 24/157 | <i>Vice-Chancellor</i> |
| | 19. Financial report to 31 October 2024 | VUWC 24/158 | <i>CFO</i> |
| 1.30 pm | <i>Adjourn for lunch</i> | | |
| | Items for Approval | | |
| 2.00 pm | 20. 2025 Budget | VUWC 24/159 | <i>CFO</i> |
| | 21. Insurance renewal mandate | VUWC 24/160 | <i>CFO</i> |
| | 22. Electricity contract renewal | VUWC 24/161 | <i>COO</i> |
| | 23. Amending of qualification conferred | VUWC 24/162 | <i>DVCA</i> |
| | Items for noting | | |
| | 24. Investment Plan 2025-2027 | VUWC 24/163 | <i>Vice-Chancellor</i> |
| | 25. Digital Roadmap quarterly report | VUWC 24/164 | <i>COO</i> |
| | 26. Draft 2025-2029 Digital Roadmap | VUWC 24/165 | <i>COO</i> |
| | 27. Foundation quarterly report to 30 September 2024 | VUWC 24/166 | <i>DVC M&E</i> |
| | 28. Committee and Academic Board minutes: | | |
| | • Te Aka Matua Committee deep dive notes, 19 August 2024 | | <i>Comm Chairs</i> |
| | • Academic Board 24 September 2024 | | <i>Ac Board Chair</i> |
| | • Academic Board, 5 November 2024 | | |
| | • Audit & Risk Committee, 18 November 2024 | | |
| | • Finance Committee, 18 November 2024 | | |
| | • Te Aka Matua Committee, 18 November 2024 | | |
| | • Victoria Honours Committee, 25 November | | |
| | <i>oral report – Council only time</i> | | |
| 3.45 pm | 29. Council only time | | <i>Chancellor</i> |
| | • Council Fees review for 2025 | | |
| | • Update on Council performance review | | |
| By 4.00 pm | Meeting close / Karakia | | <i>Chancellor J Te Puni</i> |