

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 9.00 am on Monday, 17 June 2024

PUBLIC BUSINESS

9.00 am*	Karakia		
<i>*All timing approximate</i>	1. Welcome and Apologies		<i>Chancellor</i>
	2. Disclosure of Interests		<i>Chancellor</i>
	Procedural items		
9.05 am	3. Council Minutes, meeting held 6 May 2024		<i>Chancellor</i>
	Items for Discussion		
	4. Report from the Chancellor	VUWC 24/59	<i>Chancellor</i>
	5. Report from the Vice-Chancellor	VUWC 24/60	<i>Vice-Chancellor</i>
	6. Financial report to 30 April 2024	VUWC 24/61	<i>CFO</i>
	Items for Approval		
9.25 am	7. Conferment of Qualifications	VUWC 24/62	<i>Chancellor</i>
	8. Foundation Board of Trustees reappointments	VUWC 24/63	<i>Chancellor</i>
	9. Appointments to the Board of Directors of the U.S. Friends of Victoria University of Wellington, Inc.	VUWC 24/64	<i>Chancellor</i>
	10. 2025 Council Dates	VUWC 24/65	<i>Chancellor</i>
9.35 am	11. Committee Appointments	VUWC 24/66	<i>Chancellor</i>
	Items for Noting		
9.40 am	12. 2023 Pastoral Care Code self-attestation report	VUWC 24/67	<i>DVC, Students</i>
9.45 am	13. Student President reports	VUWC 24/68	<i>S/Presidents</i>
10.10 am	14. Committee minutes:		
	• Audit & Risk Committee, 20 May 2024		<i>Committee Chairs</i>
	• Finance Committee, 27 May 2024		
	15. Forthcoming Events and next Council meeting	VUWC 24/69	<i>Chancellor</i>
10.15 am	16. Speaker: Prof. Margaret Hyland: Research	<i>Oral report</i>	<i>DVC, Research</i>
10.35 am	17. Speaker: Prof. Bryony James: Women in Leadership	<i>Oral report</i>	<i>Provost</i>
	Procedural Item		
10.45 am	18. Resolution to Exclude the Public	VUWC 24/70	<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, 17 June 2024

Confidential meeting starts at the conclusion of the 9.00 am public meeting

CONFIDENTIAL BUSINESS

*All timing
approximate*

	Procedural item		
10.45 am	<i>Adjourn for morning tea</i>		
11.05 am	19. Council Minutes, meeting held 6 May 2024		<i>Chancellor</i>
	Health, Safety, and Wellbeing		
11.15 am	20. Health, Safety, and Wellbeing Dashboard report	VUWC 24/71	<i>COO</i>
	Items for Discussion		
	21. Report from the Vice-Chancellor	VUWC 24/72	<i>Vice-Chancellor</i>
	22. Financial report to 30 April 2024	VUWC 24/73	<i>CFO</i>
	23. Potential Faculty Realignment	VUWC 24/74	<i>Provost</i>
	24. Exit Survey report	VUWC 24/75	<i>Director, People & Capability</i>
	Item for Approval		
	25. Kaikoura Earthquake Claim proceeds – leased buildings	VUWC 24/76	<i>CFO</i>
	Items for noting		
	26. National Music Centre	<i>Oral report</i>	<i>Provost</i>
	27. Committee minutes		<i>Committee Chairs</i>
	<ul style="list-style-type: none"> • Victoria Honours Committee, 29 April 2024 <i>Council only time</i> • Te Aka Matua Committee Workshop, 29 April 2024 • Audit & Risk Committee, 20 May 2024 • Finance Committee, 27 May 2024 		
12.30 pm	<i>Adjourn for lunch</i>		
1.00 pm	28. Cyber Security briefing Ben Creet, Unit Manager, Cyber Resilience at National Cyber Security Centre (NCSC) James Price, Cyber Security Advisor, NCSC	<i>Presentation and Discussion</i>	<i>Chancellor COO</i>
2.00 pm	29. Council only time		<i>Chancellor</i>
3.00 pm	Meeting close / Karakia		