

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, 29 July 2024

PUBLIC BUSINESS

9.00 am*	Karakia		
<i>*All timing approximate</i>	1. Welcome and Apologies		Chancellor
	2. Disclosure of Interests		Chancellor
	Procedural items		
9.05 am	3. Council Minutes, meeting held 17 June 2024		Chancellor
	Items for Discussion		
	4. Report from the Chancellor	VUWC 24/78	Chancellor
	5. Report from the Vice-Chancellor	VUWC 24/79	Vice-Chancellor
	6. Financial report to 30 June 2024	VUWC 24/80	CFO
	Items for Approval		
9.20 am	7. Conferment of Qualifications	VUWC 24/81	Chancellor
	8. Committee appointments	VUWC 24/82	Chancellor
	Items for Noting		
9.25 am	9. Pasifika report	VUWC 24/83	AVC Pasifika
9.50 am	10. 2024 King's birthday honours	VUWC 24/84	Chancellor
	11. Committee and Academic Board minutes:		Committee Chairs
	<ul style="list-style-type: none"> • Academic Board, 11 June 2024 • Te Aka Matua Committee, 24 June 2024 • Finance Committee, 8 July 2024 		
	12. Forthcoming Events and next Council meeting	VUWC 24/85	Chancellor
10.00 am	13. Speaker: Andrew Wilks, Director, Sustainability Sustainability update	Presentation VUWC 24/86	D/Sustainability
	Procedural Item		
	14. Resolution to Exclude the Public	VUWC 24/87	Chancellor
10.30 am	<i>Adjourn for morning tea</i>		
Attached	Governing Documents Council Manual, Standing Orders/Code of Conduct Te Tiriti o Waitangi Statute/Committee Terms of Reference		

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Council Chamber, Level 2, Hunter Building, Kelburn Campus
on Monday, 29 July 2024

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

CONFIDENTIAL BUSINESS

*All timing
approximate*

	Procedural item		
10.50 am	15. Council Minutes, meeting held 17 June 2024		<i>Chancellor</i>
	Health, Safety, and Wellbeing		
11.00 am	16. <ul style="list-style-type: none"> • Health, Safety, and Wellbeing Quarterly Dashboard report • Health, Safety, and Wellbeing Strategy – for approval 	VUWC 24/88 VUWC 24/89	COO COO
	Items for Discussion		
11.20 am	17. Report from the Vice-Chancellor including Dashboard report and Strategy refresh	VUWC 24/90	<i>Vice-Chancellor</i>
12.15 pm	18. Financial report to 30 June 2024	VUWC 24/93	<i>CFO</i>
	Items for Approval		
12.25 pm	19. Risk appetite and strategic risk overview report	VUWC 24/94	COO
12.45 pm	20. Everton Hall – future of the Wellington Presbyterian Methodist Halls of Residence Trust	VUWC 24/95	COO
12.55 pm	21. 2025 International (full fee) tuition fees	VUWC 24/96	<i>DVC M&E</i>
1.05 pm	22. Honorary Doctorate recommendations	VUWC 24/97 VUWC 24/98 VUWC 24/99	<i>Chancellor</i>
1.15 pm	23. Hunter Fellowship recommendation <i>Adjourn for lunch</i>	VUWC 24/100	<i>Chancellor</i>
	Items for noting		
1.45 pm	24. Foundation Quarterly report to 30 June 2024	VUWC 24/101	<i>DVC M&E</i>
	25. Te Hiwa Areas of Mahi	VUWC 24/102	COO
	26. Student Accommodation strategy	VUWC 24/103	COO
	27. Halls of Residence Seismic Ratings	VUWC 24/104	COO
	28. Digital Roadmap Quarterly report	VUWC 24/105	COO
	29. Letter from the Free Speech Union on behalf of the Inter-University Council on Academic Freedom (IUCAF)	VUWC 24/106	<i>Chancellor</i>
	30. Committee and Academic Board minutes <ul style="list-style-type: none"> • Academic Board, 11 June 2024 • Te Aka Matua Committee, 24 June 2024 • Victoria Honours Committee, 24 June 2024 		<i>Committee Chairs</i>
	<i>Council only time</i>		



- Audit & Risk Committee Workshop, 1 July 2024
- Finance Committee, 8 July 2024

31. **Council only time**

Chancellor

3.30 pm

Meeting close / Karakia