



REPORT OF COUNCIL

The following is a report of the Council meeting held on 15 April 2024

KARAKIA

The meeting was opened with a karakia.

REGISTER OF INTERESTS

Council confirmed a register of its members' declared interests.

MINUTES OF THE MEETING HELD ON 27 FEBRUARY 2024 (PART 1)

Council confirmed the minutes of the Council meeting held on 27 February 2024 (Part 1).

REPORT OF THE VICE-CHANCELLOR (PART 1)

Council received a written report from the Vice-Chancellor.

ELECTION OF A PRO-CHANCELLOR

Council elected Mrs Susan Hassall as Pro-Chancellor for further term ending 15 March 2028.

MEMBERSHIP OF THE HONOURS COMMITTEE

Council resolved to appoint Mrs Susan Hassall, Professor Keaka Hemi and Professor Gary Wilson to the Honours Committee, each for a four year term commencing 15 April 2024.

NEXT MEETING

Council noted that its next meeting would be held on 11 June 2024.

PUBLIC EXCLUSION

Council resolved to exclude the public from the meeting from this point.

The following items were considered following the exclusion of the public from the meeting:

COUNCIL MEETING – PART 2

MINUTES OF THE COUNCIL MEETING HELD ON 27 FEBRUARY 2024 (PART 2)

Council confirmed the minutes of the Council meeting held on 27 February 2024 (Part 2).

2024 COUNCIL WORK PLAN

Council received its planned 2024 Work Plan.

REPORT OF THE VICE-CHANCELLOR (PART 2)

Council received a written report from the Vice-Chancellor.

Council received a further oral report from the Vice-Chancellor with respect to the recruitment of a Deputy Vice Academic, collective contract negotiations, the development of an enforceable undertaking

in response to the 2021 gas cylinder fire incident, a review of Design programmes and the University's medical school proposal.

HEALTH, SAFETY AND WELLNESS REPORT

Council received a report with respect to the University's Health, Safety and Wellness.

Council resolved to request a report from the Director of People and Capability with a view to seeking assurance that the University had an effective programme of regular checks in place across its infrastructure.

MINUTES OF THE HEALTH & SAFETY, RISK AND ASSURANCE COMMITTEE

Council received the minutes of the Health & Safety, Risk and Assurance Committee meeting that had been held on 26 March 2024.

UNIVERSITY OF WAIKATO FINANCIAL SUMMARY

Council received the University of Waikato Financial Summary for the period ended 28 February 2024.

MINUTES OF THE CAPITAL AND FINANCE COMMITTEE MEETING

Council received the minutes of the Capital and Finance Committee meeting held on 12 March 2024.

Council resolved to approve the Audit NZ Audit Plan for the University's 2023 year-end audit.

TREASURY MANAGEMENT POLICY

Council approved the University's revised Treasury Management Policy.

UNIVERSITY OF WAIKATO 2023 ANNUAL REPORT

Council approved the public release of the University's audited 2023 Annual Report.

TRANSNATIONAL EDUCATION

Council received with respect to the University's current transnational education programmes.

TRANSNATIONAL EDUCATION OPPORTUNITY

Council received information regarding a transnational education opportunity that was being considered by the University.

Council noted its support for the University to proceed with the development of a business case for the proposal.

DRAFT MINUTES OF THE ACADEMIC BOARD

Council received the draft minutes of the Academic Board meeting held on 26 February 2024.

REPORT OF THE CHANCELLOR

Council received a report from the Chancellor, as Chair of the People and Culture Committee, with respect to the Committee's annual review of the Vice-Chancellor's performance.

POROPOROAKI

The meeting was closed with poroporoaki.

Brandon McGibbon
Secretary to Council