



THE UNIVERSITY OF  
**WAIKATO**  
*Te Whare Wānanga o Waikato*

## **REPORT OF COUNCIL**

The following is a report of the Council meeting held on 30 March 2021

### **KARAKIA**

The meeting was opened with a karakia led by Mr Paki Rawiri.

### **REGISTER OF INTERESTS**

Council confirmed a register of its members' declared interests.

### **MINUTES OF THE MEETING HELD ON 16 FEBRUARY 2021 (PART 1)**

Council confirmed the minutes of the Council meeting (Part 1) held on 16 February 2021.

### **REPORT OF THE VICE-CHANCELLOR (PART 1)**

Council received a written report from the Vice-Chancellor.

### **CONFERMENT OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES**

Council resolved to confer a number of degrees and award a number of diplomas and certificates. The conferments and awards related to those students who had applied to have their qualifications conferred or awarded in absentia.

### **DATE OF NEXT MEETING**

Council confirmed that its next meeting would be held on Tuesday 15 June 2021.

### **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 16 FEBRUARY (PART 2)**

Council confirmed the minutes of the Council meeting held on 16 February 2021 (Part 2).

### **COUNCIL WORK PLAN**

Council received an updated version of its 2021 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:

- a change proposal in Science
- establishment of a memorial scholarship
- the development of a new off-shore degree programme, and
- the University's medical school proposal.

### **REPORT OF THE CAMPUS DEVELOPMENT COMMITTEE**

Council received a report of the Campus Development Committee meeting held on 23 February 2021.

### **REPORT OF THE AUDIT AND RISK COMMITTEE**

Council received a report of the Audit and Risk Committee meeting held on 9 March 2021.

### **ACC ACCREDITED EMPLOYER AUDIT REPORT**

Council received a report from the Audit and Risk Committee with respect to its consideration of the University's 2020 ACC Accredited Employer Audit Report.

Council noted that in response to remedial action taken following the 2020 Audit visit, the University had been granted primary status under the ACC Accredited Employer programme.

Council resolved to request that a copy of the University's health and safety work programme, under development, be provided to Council in due course.

### **HEALTH, SAFETY AND WELLBEING REPORT**

Council received a report on Health, Safety and Wellbeing.

### **UNIVERSITY OF WAIKATO 2021 INTERNAL AUDIT PROGRAMME**

Council resolved to approve the proposed University of Waikato 2021 Internal Audit programme.

## **2020 UNIVERSITY OF WAIKATO ANNUAL REPORT**

Council received the proposed 2020 University of Waikato Annual Report.

Council resolved to:

- adopt the audited financial statements and statement of service performance as set out in the proposed 2020 University of Waikato Annual Report
- approve the 2020 University of Waikato Annual Report as proposed
- approve the public release of the 2020 University of Waikato Annual Report.

## **UNIVERSITY OF WAIKATO FINANCIAL SUMMARY**

Council received the University of Waikato Financial Summary for the period ended 28 February 2021.

## **2021 STAFF SURVEY**

Council received a report with respect to the results of the 2021 University staff engagement survey.

## **REPORT AGAINST THE UNIVERSITY OF WAIKATO STRATEGY 2017-2021**

Council received a progress report against the University Strategy 2017-2021.

## **DRAFT MĀORI ADVANCEMENT PLAN**

Council received an initial draft Māori Advancement Plan.

Council noted that the draft would be amended following consideration of the Report of the Taskforce and consultation would be undertaken with staff and students before the Plan was brought back to Council for approval.

## **COMMITTEES OF COUNCIL**

Council received draft terms of reference for the proposed Finance, Budget and Capital Committee and the proposed Health and Safety, Risk and Assurance Committee, along with a proposed structure for Committees of Council.

Council resolved to endorse the proposed structure for Committees of Council.

## **CHANGES TO THE CONSTITUTION OF STUDENT DISCIPLINE APPEALS COMMITTEE**

Council resolved to approve proposed changes to the constitution of the Student Discipline Appeals Committee.

## **REPORT OF THE STUDENT DISCIPLINE APPEALS COMMITTEE**

Council received a report from the Student Discipline Appeals Committee with respect to appeals recently heard by the Committee.

## **PĀ PROJECT PROGRESS REPORT**

Council received a progress report with respect to the University's Pā Project.

Council noted that the Student Campus Building Fund Trust had agreed to donate \$2.5M as a contribution to the fit-out of the Pā.

## **REPORT OF THE TASKFORCE**

Council received the Report of the Taskforce.

Council resolved to

- accept the Report of the Taskforce
- request the Vice-Chancellor and senior management team to bring forward a detailed work plan and timeline to give effect to the Report of the Taskforce
- subject to necessary amendments being made, approve the public release of the Report of the Taskforce
- extend Council's thanks to members of the Taskforce for their engagement and contribution.

## **VICE-CHANCELLOR'S 2021/22 PERFORMANCE OBJECTIVES**

Council resolved, following consideration of a recommendation by the Chancellor, to approve the Vice-Chancellor's 2021/22 Performance Objectives.

## **MINUTES OF THE ACADEMIC BOARD**

Council received the draft minutes of the Academic Board meeting held on 24 February 2021.

## **POROPOROAKI**

The meeting was closed with a poroporoaki by Ms Ngareta Timutimu.

Brandon McGibbon  
**Secretary to Council**