

Noted that ISO 45:2001 would be adopted as UC's preferred health and safety standard subject to it b

PUBLIC EXCLUDED Moved
MEETING

That: the public be excluded from the following parts of the proceedings of this meeting, namely:

	General Subject Matter	Reason for passing this resolution in relation to each matter	
4.0	Minutes of the meeting held on 28 April 2021, held with the public excluded.	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	
5.0	Matters arising from those minutes	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
6.0 6.1 6.2	From the Chancellor Emeritus Professor Nomination Council Work Plan	To protect the privacy of natural persons. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(a) 7(f)(i) 7(h)
7.0 7.1	From the Vice-Chancellor The Vice-Chancellor's verbal report	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
8.0 8.1 8.2 8.3	From the Audit & Risk Committee Draft minutes ARC meeting 17 May 2021 Audit New-Zealand Management Report CAM Self-Assessment and Deloitte Report	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i) 7(f)(i) 7(f)(i)
9. 9.1 9.2 9.3	From the Finance, Planning and Resources Committee Draft minutes FPRC meeting 17 May 2021 Council Health and Safety Programme Mickle Fund Proposed Amendment	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(f)(i) 7(f)(i) 7(h)
10.0	General Business	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)

and that staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed be permitted to remain at this meeting. This knowledge would be of assistance in relation to the matters discussed, and was relevant because of their

involvement in the development of the reports to Council on these matters.

Carried

**RETURN TO
PUBLIC
MEETING**

Council returned to the public meeting at 5.47pm and confirmed for the public record:

Emeritus Professor Nomination

**GENERAL
BUSINESS**

There were no items of general business.

The meeting ended at 5.48pm.

NEXT MEETING

The next meeting was scheduled for 4.00pm on Wednesday 30 June 2021.

SIGNED AS A CORRECT RECORD:

DATE:
