

COUNCIL

Public Meeting Minutes

Te Kaunihera o Te Whare
W nanga o Waitaha

DATE	Wednesday 14 June 2023
TIME	11:00am
VENUE	Council Chamber, Level 6, Matariki
PRESENT	Ms Amy Adams (Chancellor), Mr Shayne Te Aika (Pro-Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Mr Peter Ballantyne, Ms Liz Bond, Mr Pierce Crowley, Mr Roger Gray, Professor Jack Heinemann, Ms Keiran Horne, Ms Rachel Robilliard, Ms Gillian Simpson, Mr Warren Poh
IN ATTENDANCE	Mr Keith Longden - Exec Dir Planning, Finance & Digital Services Professor Catherine Moran - Deputy Vice-Chancellor (Academic) Professor Ian Wright - Deputy Vice-Chancellor (Research) Ms Adela Kardos - General Counsel & Registrar

6.0	From the Chancellor	
6.1	Council Work Plan 2023 Update	To enable the University to carry out, without prejudice or disadvantage, commercial activities.
6.2	New UCF Trustees and Trust Name	To enable the free and frank expression of opinions by or
6.3	Council Strategy Day Agenda (4 July 2023)	

Carried

GENERAL BUSINESS There were no items of general business.

NEXT MEETING The next Council meeting will be held on Wednesday 12 July 2023 at 11.00am in the Council Chamber.

MEETING CLOSED The public meeting closed at 3.59pm.

SIGNED AS A CORRECT RECORD: _____

DATE: _____

COUNCIL ACTION SCHEDULE
from the meeting held on 14 June 2023

	Action	By Whom	Due Date
1.	None		