

COUNCIL

Public Meeting Minutes

Te Kaunihera o Te Whare
Wānanga o Waitaha

DATE	Monday 17 June 2024
TIME	9:05am
VENUE	Council Chamber, Level 6, Matariki Building
PRESENT	Ms Amy Adams (Chancellor), Professor Catherine Moran, Deputy Vice Chancellor (Academic) – Acting Vice-Chancellor, Professor Jack Heinemann, Ms Keiran Horne, Mr Bruce Irvine, Mr Luc MacKay, Ms Gillian Simpson, Ms Lisa Tumahai, Ms Poto Williams, Ms Catherine Woods.

GENERAL BUSINESS There were no items of general business.

NEXT MEETING The next Council meeting will be held on:
Monday 15 July 2024 at 9:00am in the Council Chamber.

MEETING CLOSED The public meeting closed at 2.22pm.

SIGNED AS A CORRECT RECORD: _____

DATE: _____

COUNCIL ACTION SCHEDULE
from the meeting held on 17 June 2024

	Action	By Whom	Due Date	Expected
1.	Provide Council with a report on UC's QS ranking strategy.	Prof Peter Gostomski	October Strategy Day	

2. Provide Council with a report on the work