

Apologies

In Attendance

Dr Andrew Bainbridge-Smith, Academic Registrar  
Mr Adrian Hayes, Financial Controller  
Mr Steve Hunter, Health and Safety Manager  
Ms Robyn Nuthall, UC Futures Programme Manager  
Ms Petra Westropp, Intern Business Analyst  
Mrs Joanne Noble-Nesbitt, Erskine Programme Manager

**CONFLICTS OF  
INTEREST**

There were no conflicts of interest reported.

**MINUTES**

The minutes of the meeting held on 26 April 2018 were approved and signed as a correct record.

**MATTERS ARISING**

There were no matters arising.

**FROM THE  
CHANCELLOR**

**Chancellor's Meetings**

The schedule of meetings was noted for information.

**Council Work Plan 2018**

An updated copy of the Work Plan was tabled and Mr White noted the changes made since the plan was last tabled. It was noted that the PG PIP Business Case would now be referred to as Kia T . Dr Russell

reported that Kia meant 'to c



Moved

*That: the Health and Safety Charter be approved.*

Carried

**FROM THE  
ACADEMIC BOARD**

|     |                                                 |                                                                                                                                      |
|-----|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 8.5 | Sale of 112 Waimairi Road                       | To enable the free and frank expression of<br>opinions by or between or to members or<br>officers or employ -0.01 Tw 0.507 0 Td ( )T |
| 8.6 | Movements in Year End<br>Forecast to April 2018 |                                                                                                                                      |