

Council Closed Agenda



Meeting to be held: 9.15am Friday 4 March 2016
Puna Kawa, Level 2, Mason Centre, Otago Polytechnic,
Forth Street, Dunedin

RESOLUTION TO EXCLUDE THE PUBLIC
Section 48, Local government Official Information and Meetings Act 1987
Move that the public be excluded from the following parts of the proceedings of this meeting, namely.-

Contents

1.	CONFLICT OF INTEREST	Error! Bookmark not defined.
2.	MINUTES 5 FEBRUARY 2016	Error! Bookmark not defined.
3.	REPORTING TIMEFRAMES 2016/17	Error! Bookmark not defined.
4.	CHAIR'S REPORT (Verbal).....	Error! Bookmark not defined.
5.	CHIEF EXECUTIVE'S REPORT.....	Error! Bookmark not defined.
6.	STUDENT SATISFACTION AND ENGAGEMENT.....	Error! Bookmark not defined.
7.	LEADERSHIP TEAM REPORTS.....	Error! Bookmark not defined.
8.	NOMINATION – EMERITUS PROFESSOR	Error! Bookmark not defined.
9.	2015 WORKFORCE REPORT	Error! Bookmark not defined.
10.	FINANCE AND AUDIT COMMITTEE CHAIR'S REPORT (Verbal).....	Error! Bookmark not defined.
11.	CAMPUS DEVELOPMENT PLAN APPROVAL – PROJECT MANAGEMENT SERVICES... Bookmark not defined.	Error!
12.	FINANCE REPORTS	Error! Bookmark not defined.
13.	HEALTH & SAFETY REPORT	Error! Bookmark not defined.
14.	GOVERNANCE RISK MATRIX FRAMEWORK	Error! Bookmark not defined.
15.	MATTERS FOR NOTING	Error! Bookmark not defined.
16.	USE OF THE COMMON SEAL	Error! Bookmark not defined.
17.	ADDITIONAL AGENDA ITEMS	Error! Bookmark not defined.
18.	ITEMS TO BE MOVED TO THE OPEN SECTION.....	Error! Bookmark not defined.

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48 for the passing of this resolution 48 (a)
Minutes of the closed section of the Council meeting held on 5 February 2016 (Reason (i))	(i) OI Act Section 9(2) Enable a Minister of the Crown or any Department or Organisation holding the information to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations 9(2)(j))	
Matters arising (Reason (i))		
Reporting Timeframes (Reason (i))		
Chair's Report (Reason (i))	(ii) OI Act Section 9 (2) (ba) Protect information which is subject to our obligation of confidence	
Chief Executive's Report (Reason (i))		
Nomination – Emeritus Professor (Reason (i))		
Campus Development Plan Approval – Project Management Services (Reason (i))		
Finance and Audit Committee Chair's Report (Reason (i))		
Finance Reports (Reason (i))		
Health and Safety Report (Reason (i))		
Governance Risk Management Framework (Reason (i))		
Matters for Noting (Reason (i))		
Use of the Common Seal (Reason (i))		
Additional Agenda Items (Reason (i))		

