

<p>Present: Rob McDonald (Chair), Cecilia Tarrant, Cathy Quinn, Professor Dawn Freshwater, Gemma Skipper, Professor Julia Tolmie, and Sunisha Dugar</p> <p>In Attendance: Adrienne Cleland, Tim Bluett, Helen Cattanach, Cameron Thomas, Patricia Yap, Brendan Tonkin and Ruwani Dharmawardana</p>		
<p>1. Attendance, Welcome and Apologies</p>	<p>Apologies were received from Julia Pahina, and John Paitai was also not in attendance at this meeting. The Chair warmly welcomed Sunisha Dugar to her first meeting as the student representative on the Finance Committee.</p>	
<p>2. Disclosures of Interest</p>	<p>The attention of Members was drawn to the Conflicts of Interest Policy and the need to disclose any interest in an item on the agenda of the meeting as set out in Schedule 11, Clause 8 of the Education and Training Act 2020.</p> <p>No further disclosures were made.</p>	
<p>3. Minutes of Finance Committee of 26.09.2025</p>	<p>Item No 3.1: Minutes, Part A 26.09.2025</p> <p>Item No 3.2: Matters Arising from the Minutes, Part A, not elsewhere on the agenda.</p> <p>No matters were discussed that needed further attention, as part of the follow-up from the previous meeting.</p>	<p>RESOLVED (Chair Cathy Quinn) that the Minutes, Part A, of the Finance Committee held on 26.09.2025 be taken as read and confirmed.</p>
<p>5. Leave of Absence</p>	<p>The Chair noted that no apologies had been received for the 26 February 2026 meeting and advised members to inform the Committee Secretary in advance if they are unable to attend.</p>	
<p>6. Public Exclusions</p>	<p>The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:</p> <p>General subject of each matter to be considered:</p> <p>Item No 7.1: Finance Committee Meeting 26 September 2025, Minutes Part B</p> <p>Item No 7.2: Matters Arising from the Minutes, Part B, not elsewhere on the agenda.</p> <p>Item No 8.0: Treasury Management, Compliance and Cash Flow</p>	<p>RESOLVED (Chair Gemma Skipper) that the public be excluded from Part B of this meeting AND THAT Ms Cleland, Mr Bluett, Ms Cattanach, Mr Thomas, Ms Yap, Mr Tonkin and Ms Dharmawardana be permitted to remain for this part of the meeting, after the public be excluded, because of their knowledge of the matters to be discussed.</p> <p>This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because they relate to aspects of the administration of</p>

	<p>Report</p> <p>Item No 9.0: Budget Report 2026 - 2028</p> <p>Reason for passing this resolution in relation to each matter: The protection of the interests mentioned below.</p> <p>Grounds under section 48(1) for the passing of this resolution: Those in Section 9 of the Official Information Act 1982 namely:</p> <ul style="list-style-type: none"> i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations; and ii) To enable the University to carry on without prejudice or disadvantage negotiations; and iii) To prevent the disclosure or use of Official Information for improper gain or advantage. 	<p>the University of Auckland for which those persons are responsible.</p>
<p>The meeting moved into a Public Excluded session at 08.08am.</p> <p>The meeting closed at 9.45 am.</p> <p>Approved as a true and correct record.</p> <p>Rob McDonald, Chair</p> <p>Date:</p>		