

Finance Committee Agenda | PART A

28 February 2024

HYBRID | Council Meeting Room and via Zoom

08.00am to 10.00am



Page
No.

<p>1. Apologies</p>	<p>Please send apologies to j.metcalf@auckland.ac.nz</p>	<p>The Chair moves that the apologies, if any, be noted.</p>	
<p>2. Disclosures of Interest</p>	<p>The attention of Members is 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>The Chair moves that the disclosures, if any, be noted and the action taken be endorsed.</p>	
<p>3. Minutes of Finance Committee of 22 November 2023</p>	<p>Item No 3.1: Minutes, Part A Item No 3.2: Matters Arising from the Minutes, Part A, not elsewhere on the agenda.</p>	<p>The Chair moves that the Minutes, Part A, of the Finance Committee held on 22 November 2023 be taken as read and confirmed.</p>	<p>p.04</p>
<p>4. Other Matters for Decision or Noting</p>	<p>4.1 Committee Responsibilities and Processes 4.2 Committee Terms of Reference</p>	<p>The Chair moves that</p> <ul style="list-style-type: none"> i) The report be received and noted; and ii) Finance Committee recommend to Council that the amended Committee Terms of Reference be adopted. 	<p>p.06</p>
<p>5. Leave of Absence</p>	<p>For 22 May 2024 meeting.</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: General subject of each matter to be considered: Item No 7.1: Finance Committee Meeting 22 November 2023, Minutes Part B</p>	<p>The Chair moves that the public be excluded from Part B of this meeting AND THAT Mrs Cleland, Mr Bluett, Mr Matto and Mrs Metcalf 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>Item No 7.2: Finance Committee Meeting 22 November 2023, Matters Arising from Minutes, Part B</p> <p>Item No 8.0: Financial Performance for 2023</p> <p>Item No 9.0: Treasury Reports</p> <p>Reason for passing this resolution in relation to each matter:</p> <p>The protection of the interests mentioned below.</p> <p>Grounds under section 48(1) for the passing of this resolution:</p> <p>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; andii) To enable the University to carry on without prejudice or disadvantage negotiations; andiii) To prevent the disclosure or use of Official Information for improper gain or advantage.	<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 the University of Auckland for which those persons are responsible.</p>	
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