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| <p><b>1. Apologies</b></p>                                   | <p>Please send apologies to <a href="mailto:j.metcalf@auckland.ac.nz">j.metcalf@auckland.ac.nz</a></p>   | <p><b>The Chair moves</b> that the apologies, if any, be noted.</p>   |                    |
| <p><b>2. Disclosures of Interest</b></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><b>The Chair moves</b> that the disclosures, if any, be noted and the action taken be endorsed.</p>  |                    |
| <p><b>3. Minutes of Finance Committee of 25 May 2022</b></p> | <p><b>Item No 3.1: Minutes, Part A</b><br/> <b>Item No 3.2: Matters Arising</b> from the Minutes, Part A, not elsewhere on the agenda.</p>   | <p><b>The Chair moves</b> that the Minutes, Part A, of the Finance Committee held on 25 May 2022 be taken as read and confirmed.</p>  | <p><b>p.04</b></p> |
| <p><b>4. Other Matters for Decision or Noting</b></p>        |  |   |                    |
| <p><b>5. Leave of Absence</b></p>                            | <p>For 22 September 2022 meeting.</p>  |   |                    |
| <p><b>6. Public Exclusions</b></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><b>Item No 7.1: Finance Committee Meeting 25 May 2022, Minutes Part B</b></p> <p><b>Item No 7.2: Finance Committee Meeting 25 May 2022, Matters Arising from Minutes, Part B</b></p> <p><b>Item No 8.0: Financial Performance &amp; Forecast for 2022-2024</b></p> <p><b>Item No 9.0: Treasury Management, Compliance and Cash Flow Report</b></p> | <p><b>The Chair moves that</b> the public be excluded from Part B of this meeting AND THAT Mrs Cleland, Mr Bluett, Mr Matto, Mrs Cattanach, Mr Taylor, Mr Metson, Ms Thomas, Mr Lithander, Ms Moore, Ms Moss, Mr Kennedy 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. 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> |                    |

**Item No 10.0 Size, Shape & Composition**

**Item No 11.0: Outlook for Research Revenues**

Reason for passing this resolution in relation to each matter:

The protection of the interests mentioned below.

Grounds under section 48(1) for the passing of this resolution:

Those in Section 9 of the Official Information Act 1982  
namely:

- i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations;
- 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.