

Finance Committee MINUTES | PART A
 20 November 2024
 HYBRID | Council Meeting Room and via Zoom
 8 am to 10 am



<p>Present: Rob McDonald (Chair), Cecilia Tarrant, Professor Dawn Freshwater, Cathy Quinn, John Paitai, Gemma Skipper, Professor Julia Tolmie, J Arnott-Neenee and FaAfuha Fia</p> <p>In Attendance: Adrienne Cleland, Tim Bluett, Helen Cattnach, Cameron Thomas, David Jordan, Patricia Yap and Ruwani Dharmawardana</p>			
<p>1. Apologies</p>	<p>None.</p> <p>Also, the Chair welcomed and introduced the new student representative, FaAfuha Fia, to the meeting.</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 18.09.2024</p>	<table border="1"> <tr> <td> <p>Item No 3.1: Minutes, Part A 18.09.2024</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> </td> <td> <p>RESOLVED (Chair Cathy Quinn) that the Minutes, Part A, of the Finance Committee held on 18.09.2024 be taken as read and confirmed.</p> </td> </tr> </table>	<p>Item No 3.1: Minutes, Part A 18.09.2024</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 18.09.2024 be taken as read and confirmed.</p>
<p>Item No 3.1: Minutes, Part A 18.09.2024</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 18.09.2024 be taken as read and confirmed.</p>		
<p>4. Other Matters for Decision or Noting</p>	<p>None</p>		
<p>5. Leave of Absence</p>	<p>No leave of absence was received for the meeting scheduled for 26.02.2025. Cecilia Tarrant will participate the meeting virtually.</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 18 September 2024, Minutes Part B</p> <p>Item No 7.2: Finance Committee Meeting 18 September 2024, Matters Arising from Minutes, Part B</p> <p>Item No 8.0: Treasury Management, Compliance and Cash Flow Report</p> <p>Item No 9.0: Budget Report 2025-2027</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>RESOLVED (Chair Professor Dawn Freshwater) that the public be excluded from Part B of this meeting AND THAT Mrs Cleland, Mr Bluett, Ms Cattanach, Mr Thomas, Mr Jordan, Ms Yap 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 the University of Auckland for which those persons are responsible.</p>
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The meeting moved into a Public Excluded session at 08.05 am.

The meeting closed at 9.45 am.

Approved as a true and correct record.

Rob McDonald, Chair

Date: