

# COUNCIL

## Minutes

Date **Wednesday 24 February 2016**

Time 4.00 pm







**PUBLIC EXCLUDED  
MEETING**

Moved

***That: the public be excluded from the following parts of the proceedings of this meeting, namely:***

Item on Public Excluded Agenda	General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
6.	<b>From the Chancellor</b>	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
7.	<b>From the Vice-Chancellor</b>	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)

8.

8.1

8.1.1

8.1.2

8.1.3

8.1.4

8.2

8.3

8.4

**GENERAL BUSINESS**      There were no items of general business.

The meeting closed at 6.08pm.

**NEXT MEETING**              The next meeting is scheduled for 4.00pm on Wednesday 30 March 2016.

SIGNED AS A CORRECT RECORD: \_\_\_\_\_

DATE: \_\_\_\_\_