1. **Apologies**

   Please send apologies to j.metcalf@auckland.ac.nz

   **The Chair moves** that the apologies, if any, be noted.

2. **Disclosures of Interest**

   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 s175 of the Education Act 1989.

   **The Chair moves** that the disclosures, if any, be noted and the action taken be endorsed.

3. **Minutes of Capital Expenditure Committee of 4 March 2021 and 12 March 2021**

   **Item No 3.1:** Minutes, Part A
   **Item No 3.2:** Matters Arising from the Minutes, Part A, not elsewhere on the agenda.

   **The Chair moves** that the Minutes, Part A, of the Finance Committee held on 4 March 2021 and 12 March 2021 be taken as read and confirmed.

4. **Other Matters for Decision or Noting**

   **Item No 4.1:** Committee Terms of Reference

   **The Chair moves**
   i) The report be received and noted
   ii) Capital Expenditure Committee recommend to Council that the amended Committee Terms of Reference be adopted.

5. **Leave of Absence**

6. **Public Exclusions**

   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:** Capital Expenditure Committee Meeting 4 March 2021 and 12 March 2021, Minutes Part B
   **Item No 7.2:** Capital Expenditure Committee Meeting 4 March 2021 and 12 March 2021, Matters Arising from Minutes, Part B

   **The Chair moves** that the public be excluded from Part B of this meeting AND THAT Mrs Cleland, Mr Bluett, Mr Neale 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...
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<td>Item No 12.0:</td>
<td>Vice-Chancellor Capex Delegation Report</td>
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**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.