Massey University Council Delegation Statute

Delegation Statute pursuant to section 284 of the Education and Training Act 2020

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Pursuant to section 284(1) of the Education and Training Act 2020 the Council hereby resolves to adopt the attached Delegation Statute.

Signatures

Chancellor, Massey University Council)

(Pro Chancellor, Massey University Council)

.. Date 22 September 2022 ice-Chancellor, Massey University)

MASSEY UNIVERSITY DELEGATION STATUTE

- 1.1 By resolution of Council and pursuant to Section 284(1)(a) of the Education and Training Act 2020 ("Act"), the Council adopts this Statute as the Delegation Statute.
- 1.2 Immediately upon this Delegation Statute coming into force, the Delegation Statute 2020 is repealed.
- 2. <u>Title and Commencement</u>
- 2.1 This Statute shall be known as the Massey University Delegation Statute.
- 2.2 This Statute comes into force on the date that Council resolves to adopt it and two Council members have signed it.
- 3. <u>Objectives</u>
- 3.1 The objectives of this Statute are to:

(a)

"Council" means the Council of Massey University.

" Massey University" means a body corporate constituted under the Education and Training Act 2020 as Massey University.

"Statute" means this Delegation Statute.

"Student" means a student enrolled in any course(s) at Massey University.

"Vice-Chancellor" means the Vice-Chancellor of Massey University and includes the Acting Vice-Chancellor.

7.2 Sections from the Act are not set out in full in this Statute. Consequently, a delegate should refer to a current version of the Act when exercising a power or performing a function by delegation.

Schedule A

Ref	Power	Can be delegated	Standing Delegation	Further Delegable	Special directions and conditions to delegation
1					

Ref	Power	Can be delegated	Standing Delegation	Further Delegable	Special directions and conditions to delegation
			DVC Students and Alumni		
11	Enter into a contract or other enforceable obligation on behalf of the Institution. (Section 274)	Yes	Vice-Chancellor	Yes	
12	Recommend to the Minister that Massey University Constitution be amended. (Schedule 11, clause 2)	No			
13	Fix, in accordance with the fees framework, fees to be paid to Council members, other than the Vice-Chancellor. (Schedule 11, clause 17)	No			
14	Appoint a chief executive in accordance with the State Sector Act 1988, and to monitor and evaluate his or her performance (Section 280 (a))	No			
15	Submit a proposed plan in accordance with requirements of Schedule 18, clause 4 at a frequency determined by the Tertiary Education Commission. (Section 280 (b))	Yes	Vice-Chancellor	Yes	
16	Ensure that Massey University is managed in accordance				

with the plan and determine policies to implement the plan. (Section 280

Ref	Power	Can be delegated	Standing Delegation	Further Delegable	Special directions and conditions to delegation
20	Approve the establishment, acquisition or participation of the University in controlled entities. Approve the disestablishment, disposal or divestment of controlled entities. (Section 282(2)	No			See Controlled Entities Governance Framework Policy
21	Provide courses of study (section 283(2)(a))	Yes	Vice- Chancellor	Yes	
22	Admit Students (section 283(2)(a))	Yes	Vice-Chancellor	Yes	
23	Grant Awards (Section 282(8)(a)), Section 283(2)(a))	Yes	Vice-Chancellor		

Ref	Power	Can be delegated	Standing Delegation	Further Delegable	Special directions and conditions to delegation
42	Approve	· · ·		· · ·	