Digital Technologies Committee | 3 July 2026 | Part 1 public

Committee Room North, University Clocktower Building

03 July 2026 10:00 AM

Minutes of the Digital Technologies Committee

Tuesday, 27 May 2026, 10:00 AM. Location: Microsoft Teams.

Present

- Ms Nicola Riordan (Convenor)
- Ms Trish Oakley (Chancellor)
- Mr Suri Bartlett
- Mr Mark Brunton
- Professor David Eyers
- Mr Chris Hopkins

Apologies:

- Mr Brendan Boyle (Pro-Chancellor)

In attendance

- Hon Grant Robertson – Vice-Chancellor
- Professor James Maclaurin – Deputy Vice-Chancellor (Academic)
- Mr Stephen Willis – Chief Operating Officer
- Mr Craig Stephens – Senior Manager IT Projects Unit
- Mr Brian Trott – Chief Financial Officer
- Mr Steven Turnbull – Chief Digital Officer
- Aram Raof-Karim – Head of IT Assurance and Cyber Security
- Dr Jared Hayes – Head of Transformation and Improvement
- Mr Pepijn Wyffels – Head of Enterprise Project Management Office
- (For business case item) Ms Carolyn King – HR Director
- Mr Richard White – Manager, Copyright and Open Access (Secretary)

The meeting commenced with a karakia led by the Chair, Nicola Riordan.

Part 1

1. Confirmation of Previous Minutes

The minutes of the previous meeting held on 3 March 2026 (Part 1) were **confirmed**.

2. Exclusion of the public

The Committee **approved** a motion under Section 48 of the Local Government Official Information and Meetings Act 1987 that the public be excluded from the remainder of the meeting.

Exclusion of the Public

The Convener moves that the public be excluded from the whole of the proceeding of this meeting/the following parts of the proceedings of this meeting, namely, —

3	Minutes of previous meeting, part 2
4	Committee Workplan and Actions
5	Quarterly reporting
6	Digital Strategy Roadmap
7	Cyber Security
8	Learning and teaching

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	Reason for passing this resolution	Ground under Section 48(1)(a) for the passing of this resolution
Items 4 ff. Confidential minutes and reports	Good reason for withholding information under the Official Information Act 1987	Section 48(1)(a)(ii)

This resolution is made in reliance on Section 48(1)(a)(ii) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6, 7 and/or 9 of the Official Information Act 1982 (except Section 9(2)(g)(i)) of the Official Information Act 1982 as the case may require. The interests which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

3	Minutes of previous meeting, part 2	ss9(2)(a), (i), and (k)
4	Committee Workplan and Actions	ss9(2)(a), (i), and (k)
5	Quarterly reporting	ss9(2)(a), (i), and (k)
6	Digital Strategy Roadmap	ss9(2)(a), (i), and (k)
7	Cyber Security	ss9(2)(a), (i), and (k)
8	Learning and teaching	ss9(2)(a), (i), and (k)

AND THAT the Vice-Chancellor, the Deputy Vice-Chancellor (Academic), the Chief Operating Officer, the Chief Financial Officer, the Chief Digital Officer, the Head of Transformation and Improvement, the Head of Enterprise Project Management Office (Acting), the Senior Manager, IT Projects Unit, and the Head of Cyber Security and Identity be permitted to remain at this meeting after the public has been 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 it relates to aspects of the administration of the University of Otago for which these people are responsible, or to the auditing function for which these people are responsible. In addition, the following will be permitted to attend for those items that relate to their role and expertise: the Dean of Learning and Teaching (for the item on learning and teaching). The Manager Copyright and Open Access is also permitted to remain at the meeting to provide secretarial support and advice.