

Unitec New Zealand Limited

Open Meeting

Thursday, 30 July 2020, 11.30 am
Manukau Institute of Technology, Otara Campus

Directors

Peter Winder, Chair

Peter Parussini

Robert Reid

Ziena Jalil

Monique Cairns

Andrew Lesa

Steven Renata

Karakia

1. Apologies

2. Disclosure of Interests Register

This is an opportunity for members to declare any conflict with items for discussion on today's agenda as well as to review and confirm the Interests Register as correct and current.

3. Board Business (10 mins)

3.1. Approval of the minutes of the Unitec Board Meeting held 25 June 2020

3.1.1. Matters Arising

3.1.2. Action List

3.2. Schedule of Board Membership of Committees 2020

4. Chief Executive's Report

4.1. Update from Interim Chief Executive

5. Items for Information

5.1. Health and Safety Report May 2020

5.1.1. Covid-19 Health and Safety Response Review

5.2. Staff Wellbeing Survey

6. Reports and Minutes from Committees

- 6.1. Te Noho Kotahitanga Report
- 6.2. Academic Board Report May
 - 6.2.1. Academic Board Minutes of Meeting Held 6 May 2020
- 6.3. Academic Board Report June and July Updates
 - 6.3.1. Academic Board Minutes of Meeting Held 3 June 2020
- 6.4. Academic Quality Action Plan Update
 - 6.4.1. Academic Quality Action Plan
 - 6.4.2. Academic Quality Action Plan (Full) (Resource Centre)
- 7. Formal motion for moving into Confidential Session**

Next Meeting: 27 August 2020