

**Manukau Institute of Technology Limited
and
Unitec New Zealand Limited**

MEETING OF THE BOARD OF DIRECTORS

Date: 26 November 2020

Schedule: Board meeting 12.30pm – 3pm

Venue: MIT Boardroom, ND Block, Level 3

Directors: Peter Winder, Andrew Lesa, Monique Cairns, Peter Parussini, Robert Reid, Steven Renata, Ziena Jalil

AGENDA

| Open session | |
|---------------------|---|
| 1. | Karakia Welcome & Apologies Disclosure of Interests Register Meeting Schedule 2020 Committees of the Board |
| 2. | Minutes of the Open Meeting held 29 October 2020 |
| 3. | Action List |
| 4. | Chief Executive's report |
| 5. | Health and Safety reports |
| 6. | Reports and minutes from Committees 6.1 Academic Committee Reports and Minutes 6.2 MIT Pacific Community Komiti Minutes 6.3 MIT Rūnanga Meeting Minutes |
| 7. | Items for Approval: 7.1 MIT Granting of Awards 7.2 Revised Board Delegations 7.3 MIT AC3 Academic Development and Approvals Policy and associated procedures 7.4 MIT Scheduled Review of AC8 Evaluation, Review and Monitoring Policy |
| 8. | Items for Information: 8.1 Unitec Priority Groups Interim Strategic Reports 8.2 Unitec Student Complaints Report 8.3 Unitec Health and Wellbeing Report |
| | <i>Formal Motion for Moving into Closed Session</i> |

| CLOSED SESSION | |
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| 9. | Minutes of the Confidential Meeting held 29 October 2020 |
| 10. | Action List |
| 11. | Chief Executive's report |
| 12. | October Financial Reports |
| 13. | Capital Projects Unitec Property Update (Verbal) MIT Campus MasterPlan |
| 14. | MIT Status of Audit Recommendations |
| 15. | Enrolment Updates |
| 16. | Items for approval: 16.1 MIT 2021 Budget Revised 16.2 MIT Closure of BNZ Bank Account |
| 17. | Correspondence Letter on Budget to Te Pūkenga |
| | <i>Formal motion for moving out of closed session</i> |
| | Karakia and close meeting |