

# Manukau Institute of Technology Limited and Unitec New Zealand Limited

## MEETING OF THE BOARD OF DIRECTORS

**Date:** 26 August 2021

**Schedule:** Board Open Session 11.00am – 12.00pm  
Board Closed Session 12.30pm – 2.30pm

**Venue:** Video conference via Microsoft Teams

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

### AGENDA

Open session	
1.	Karakia Welcome & Apologies Disclosure of Interests Register Meeting Schedule 2021 Committees of the Board
2.	Minutes of the Open Meeting held 29 July 2021
3.	Action List
4.	Chief Executive's Report
5.	Safety, Wellbeing and Sustainability Report
6.	Reports and minutes from Committees 6.1 Academic Committee Reports and Minutes 6.2 MIT Pacific Community Komiti Minutes 6.3 Unitec Faufautua Fono Minutes
7.	Student Performance and Priority Group Initiatives Evaluation
8.	Items for Approval 8.1 Updated Delegated Authority Policies
	<i>Formal Motion for Moving into Closed Session</i>
CLOSED SESSION	
9.	Te Tiriti-based Co-leadership at Unitec and MIT
10.	Minutes of the Confidential Meeting held 29 April 2021
11.	Action List
12.	Chief Executive's Report
13.	Enrolment Updates
14.	July Financial Reports
15.	Status of Audit Recommendations
16.	Items for Information 16.1 Unitec Building 108 Project Report
17.	Items for Approval 17.1 Sale of Unitec Land – Tranche 2 17.2 Unitec Banking Services Change to Westpac
	<b>Karakia and close meeting</b>