

Unitec New Zealand Limited

Open Meeting

Thursday, 24 September 2020, 11.15am
Manukau Institute of Technology

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
27 August 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 Chief Executive

5. Items for Information

5.1. Health and Safety Report

5.2. Educational Performance Indicators Semester 1

6. Reports and Minutes from Committees

6.1. Academic Committee Report

- 6.2. EER – Unitec Self-Assessment Summary 2020 (Resource Centre)
 - 6.2.1. Milestones 2018-2022
- 6.3. Academic Quality Action Plan Update
 - 6.3.1. Academic Quality Action Plan
 - 6.3.2. Academic Quality Action Plan (Full) (Resource Centre)
- 6.4. Fono Faufautua Committee Draft Minutes Meeting Held 9 September 2020
- 7. Inward Correspondence**
 - 7.1. Office of the Auditor General – Audit Arrangements
- 8. Formal motion for moving into Confidential Session**

Next Meeting: 29 October 2020