

# Unitec New Zealand Limited

## Open Meeting

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Thursday, 28 May 2020, 10.30 am  
Manukau Institute of Technology, Otara Campus  
And via video conferencing

### **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 30 April 2020

3.1.1. Matters Arising

3.1.2. Action List

#### **4. Chief Executive's Report**

4.1. Update from Interim Chief Executive

#### **5. Items for Information**

5.1. Approach to Health and Safety Reporting

5.1.1. Health and Safety Report April 2020

5.1.2. Covid-19 Health and Safety Update

5.2. Staff Pulse Survey

5.3. Unitec Trust

5.4. Letter of Expectations

**6. Reports and Minutes from Committees**

6.1. Academic Board Report

6.1.1. Academic Quality Action Plan Update

6.1.2. Academic Quality Action Plan (Full) (Resource Centre)

**7. General Business**

**8. Formal motion for moving into Confidential Session**

**Next Meeting:** 25 June 2020