

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

MEETING OF THE BOARD OF DIRECTORS

Date: 29 July 2021

Time: 12.30pm – 3.30pm

Venue: Manukau Institute of Technology, ND Block, Level 3 Boardroom ND317

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 24 June 2021
3.	Action List
4.	Chief Executive's Report – Open Session
5.	Safety, Wellbeing and Sustainability Report
6.	Reports and minutes from Committees 6.1 MIT Academic Committee Report and Minutes 6.2 Unitec Academic Committee Report and Minutes 6.3 MIT Rūnanga Hui Minutes
7.	Items for Information 7.1 Updated Contract Approval and Management Policies
8.	Items for Approval 8.1 MIT Rūnanga Terms of Reference 8.2 MIT Rūnanga Fees 8.3 Appointment of Marama Royal as a director of the Company
	<i>Formal Motion for Moving into Closed Session</i>

CLOSED SESSION	
9.	Minutes of the Confidential Meeting held 24 June 2021
10.	Action List
11.	Chief Executive's Report – Closed Session
12.	Enrolment Updates
13.	Financial Reports 13.1 June Financial Reports 13.2 2020 Performance Benchmarking Results 13.3 Unitec 2022 Budget Scenarios
14.	Unitec Building 108 Project
	<i>Formal motion for moving out of closed session</i>
	Karakia and close meeting