

# Manukau Institute of Technology Limited

(the Company)

## MEETING OF THE BOARD OF DIRECTORS

**Date:** 2 April 2020

**Time:** 9am

**Venue:** By Zoom link

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

### OPEN AGENDA

| Item | Subject   |
|------|---|
| 1.   | Mihi whakatau   |
| 2.   | Welcome/Apologies/Notices   |
| 3.   | Board Members Register of Interests   |
| 4.   | Call for and discussion of minor items not on the Agenda  |
| 5.   | Discussion of items under “Noted” in proposed First Board Meeting Resolutions   |
| 6.   | Decision Items – Resolutions in proposed First Board Meeting Resolutions <ul style="list-style-type: none"><li>• Company administration matters (First Board Meeting Resolution 1)</li><li>• Directors’ matters (First Board Meeting Resolutions 2 to 9)</li><li>• Existing Statutes and Regulations (First Board Meeting Resolution 10)</li><li>• Confirmation and Updating of Existing Delegations (First Board Meeting Resolution 11)</li><li>• Academic Committee (Resolution 12)</li><li>• Board Committees/Sub-Committees (Resolution 13)</li><li>• Execution of resolutions by electronic signature and counterparts (Resolution 14)</li></ul> |
| 7.   | COVID-19 Preparedness and Contingency Plan  |