

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

MEETING OF THE BOARD OF DIRECTORS

Date: 25 November 2021

Schedule: Board Meeting 10.30am – 1.30pm

Venue: Online, 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 2022 Committees of the Board
2.	Minutes of the Open Meeting held 28 October 2021
3.	Action List
4.	Chief Executive's Report
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
7.	Correspondence
	<i>Formal Motion for Moving into Closed Session</i>
CLOSED SESSION	
8.	Minutes of the Confidential Meeting held 28 October 2021
9.	Action List
10.	Chief Executive's Report
11.	Update on MIT and Unitec COVID-19 Operating Plan
12.	People and Culture 12.1 2022 Remuneration 12.2 Speak Up Reports 12.3 Diversity & Pay Equity Reports
13.	Enrolment Updates
14.	October Financial Reports
15.	Audit and Risk 15.1 Status of Audit Recommendations 15.2 Te Pūkenga Risk Management Framework
16.	Items for Approval 16.1 Audit NZ Fees Proposal for MIT Audit

17.	Items for Information 17.1 Building 108 Upgrade Project Status Report 17.2 Unitec Land Sale Status 17.3 MIT Academic Committee Closed Session Minutes
18.	Correspondence
	<i>Formal motion for moving out of closed session</i>
	Karakia and close meeting