

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

MEETING OF THE BOARD OF DIRECTORS

Date: 26 May 2022

Schedule: Board Meeting 11am – 12.30pm
Lunch 12.30pm - 1pm
Board Meeting cont'd 1pm-2pm

Venue: MIT, ND Level 3 Boardroom

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 26 April 2022
3.	Reports and minutes from Committees 3.1 MIT Pacific Community Komiti Minutes 3.2 Unitec Fono Faufautua Committee Minutes 3.3 Rūnanga Minutes 3.4 Academic Committee Report and Minutes
4.	Chief Executive Report – open session
5.	Safety, Wellbeing and Sustainability Report
	<i>Formal Motion for Moving into Closed Session</i>
CLOSED SESSION	
6.	Minutes of the Confidential Meeting held 26 April 2022
7.	Status of Audit Recommendations
8.	People and Culture 8.1 Diversity & Pay Equity Reports 8.2 Speak up Reports
9.	Chief Executive Report – closed session
10.	Enrolment Updates
11.	Building 108 Upgrade Project Status Report
12.	Financial Reports April 2022
13.	Correspondence
	<i>Formal motion for moving out of closed session</i>
	Karakia and close meeting