

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

MEETING OF THE BOARD OF DIRECTORS

Date: 25 August 2022

Schedule: Board Meeting 10.30am – 1pm

Venue: MIT, Ōtara Campus, ND Level 3 Boardroom

Directors: Robert Reid, Andrew Lesa, Monique Cairns, Peter Parussini, 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 July 2022
3.	Action list
4.	Reports and minutes from Committees 4.1 MIT Pacific Community Komiti Minutes 4.2 Unitec Fono Faufautua Committee Minutes 4.3 Academic Committee Report and Minutes
5.	Chief Executive Report – open session
6.	Student Performance and Priority Group Initiatives Evaluation
7.	Safety, Wellbeing and Sustainability Report
	<i>Formal Motion for Moving into Closed Session</i>
CLOSED SESSION	
8.	Minutes of the Confidential Meeting held 28 July 2022
9.	Chief Executive Report – closed session
10.	Items for Approval 10.1 MIT Closure of ANZ Bank Accounts
11.	Status of Audit Recommendations
12.	Building 108 Upgrade Project Status Report
13.	Enrolment Updates
14.	Financial Reports July 2022
	<i>Formal motion for moving out of closed session</i>
	Karakia and close meeting