

# Manukau Institute of Technology Limited

## MEETING OF THE BOARD OF DIRECTORS

**Date:** 27 August 2020

**Time:** 11.30am

**Venue:** Zoom video conference

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

### AGENDA

Item	Subject
<b>Open Session</b>	
1.	Welcome & Karakia Apologies Disclosure of Interests Register This an opportunity for members to declare any conflict with items for discussion on today's agenda as well as to review and confirm the Interests Register as correct and current.
2.	Preliminaries 2.1 Minutes of Board Meeting Open Session held 30 July 2020 2.2 Minutes of Academic Committee Open Session held 5 August 2020
3.	Items for approval 3.1 Granting of awards 3.2 Change of Registered Office
4.	Items for information 4.1 Updated policies for Special Board Interest
5.	Regular reports 5.1 Chief Executive Open Session Report 5.2 Health and Safety Report
	Formal motion for moving into closed session
<b>Closed Session</b>	
6.	Preliminaries 6.1 Minutes of Board Meeting Closed Session held 30 July 2020 6.2 Minutes of Academic Committee Closed Session held 5 August 2020
7.	Regular reports 7.1 Chief Executive Closed Session Report (verbal) 7.2 Sales Funnel Data 7.3 Financial Report Detailed Commentary
8.	Items for information 8.1 Status of Audit recommendations 8.2 Campus Masterplan
	Formal motion for moving out of closed session
<b>Karakia and close meeting</b>	