

**Manukau Institute of Technology Limited
and
Unitec New Zealand Limited
MEETING OF THE BOARD OF DIRECTORS**

Date: 24 June 2021

Schedule: Board Meeting Open Session 12pm – 1pm
Lunch 1pm – 1.30pm
 Board Meeting Closed Session 1.30pm – 3.30pm

Venue: Unitec, 110-2019 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 2021 Committees of the Board
2.	Minutes of the Open Meeting held 27 May 2021
3.	Action List
4.	Chief Executive's Report – Open Session
5.	Safety, Wellbeing and Sustainability Report
6.	Reports and minutes from Committees 6.1 MIT Pacific Community Komiti Minutes 6.2 MIT Academic Committee Report and Minutes – Open Session 6.3 Unitec Academic Committee Report and Minutes
7.	Items for Approval 7.1 Amendments to the Academic Committee Membership 7.2 MIT Rūnanga Terms of Reference
8.	Correspondence 8.1 Te Tiriti Partnerships – Te Pūkenga 8.2 Public Records Act 2005 Audit Notification 2021-22 – MIT 8.3 Te Pūkenga Letter of Expectations
	<i>Formal Motion for Moving into Closed Session</i>

CLOSED SESSION	
9.	Minutes of the Confidential Meeting held 27 May 2021
10.	Action List
11.	Chief Executive's Report – Closed Session
12.	Enrolment Updates
13.	Financial Reports 13.1 May Financial Reports 13.2 Fees approval 13.3 2022 Budget assumptions 13.4 MIT Borrowing Consent Letter
14.	Audit and Risk 14.1 Status of Audit Recommendations 14.2 Risk Management Framework 14.3 Risk Reports
15.	Items for Information 15.1 Unitec Building 108 Project Report 15.2 MIT Academic Committee Report and Minutes – Closed Session
16.	Items for Approval 16.1 MIT Banking Services Change to Westpac
	<i>Formal motion for moving out of closed session</i>
	Karakia and close meeting