

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

Date: 30 September 2021

Schedule: Board Open Session 11.30am – 12.30pm
Lunch break 12.30pm – 1pm
Board Closed Session 1pm – 2.30pm

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 2021 Committees of the Board
2.	Minutes of the Open Meeting held 26 August 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 6.3 MIT Pacific Community Komiti Minutes
7.	Correspondence Office of the Auditor-General – Addition to OAG Sector Manager Team for Education
<i>Formal Motion for Moving into Closed Session</i>	

CLOSED SESSION	
8.	Minutes of the Confidential Meeting held 26 August 2021
9.	Action List
10.	Chief Executive's Report
11.	People and Culture 11.1 Staff Diversity and Equity Reports 11.2 Speak Up Reports
12.	Enrolment Updates

13.	Financial Reports 13.1 August Financial Reports 13.2 2022 Budget
14.	Status of Audit Recommendations
15.	Items for Information 15.1 Unitec Building 108 Project Report
16.	Items for Approval 16.1 Authority to Sign Contract for Outsourced Student Support Customer Services and IT Helpdesk Services
	<i>Formal motion for moving out of closed session</i>
	Karakia and close meeting