

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

Date: 29 September 2022

Schedule: 9:30am – 11:30am Board Meeting

Venue: Unitec, 110-2019 Boardroom

Directors: Robert Reid, Andrew Lesa, Monique Cairns, Peter Parussini, Ziena Jalil, Marama Royal

AGENDA

OPEN SESSION	
1.	Karakia Welcome & Apologies Disclosure of Interests Register Committees of the Board
	<i>Formal Motion for Moving into Closed Session</i>
CLOSED SESSION	
2.	9:30am-10:30am Te Pūkenga RFI and handover discussion
3.	Minutes of the Confidential Meeting held 25 August 2022
4.	Chief Executive Report – closed session
5.	Items for Approval 5.1 Letters of Representation to Te Pūkenga Council 5.2 Unitec Closure of ASB Bank Accounts 5.3 Unitec Kyndryl Contract
6.	Status of Audit Recommendations
7.	Building 108 Upgrade Project Status Report
8.	Enrolment Updates
9.	Financial Reports August 2022
	<i>Formal motion for moving out of closed session</i>
OPEN SESSION	
10.	Minutes of the Open Meeting held 25 August 2022
11.	Action list
12.	Academic Committee Report and Minutes
13.	Chief Executive Report – open session
14.	Safety, Wellbeing and Sustainability Report
15.	Correspondence
	Karakia and close meeting