

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

MEETING OF THE BOARD OF DIRECTORS

Date and time: 30 June 2022, 10.30am

Venue: MIT, ND Level 3 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 2022 Committees of the Board
2.	Minutes of the Open Meeting held 26 May 2022
3.	Academic Committee Report and Minutes
4.	Chief Executive Report – open session
5.	Safety, Wellbeing and Sustainability Report
	<i>Formal Motion for Moving into Closed Session</i>
CLOSED SESSION	
6.	Minutes of the Confidential Meeting held 26 May 2022
7.	Chief Executive Report – closed session
8.	Items for Approval 8.1 Unitec Cleaning Contract 8.2 Unitec Fono Faufautua Committee – Chair and Deputy Chair
9.	Audit and Risk 9.1 Status of Audit Recommendations 9.2 Risk Summary and Registers
10.	Building 108 Upgrade Project Status Report
11.	Enrolment Updates
12.	Financial Matters 12.1 Financial Reports May 2022 12.2 Procurement Policies 12.3 Progress Update for Unitec Land Sale
13.	Correspondence
14.	Early Transition
	<i>Formal motion for moving out of closed session</i>
	Karakia and close meeting