

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

Date: 26 November 2020 **Time:** 12.30pm

Venue: MIT Boardroom, ND Block, Level 3

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

AGENDA

Open session	
1.	Karakia Welcome & Apologies/Disclosure of Interests Register/Meeting Schedule 2020 Committees of the Board
2.	Minutes of the Open Meeting held 29 October 2020
3.	Action List
4.	Chief Executive's report
5.	Health and Safety reports
6.	Reports and minutes from Committees 6.1 Academic Committee Reports and Minutes 6.2 MIT Pacific Community Komiti Minutes 6.3 MIT Runanga Meeting Minutes
7.	Items for Approval: 7.1 MIT Granting of Awards 7.2 Revised Board Delegations 7.3 MIT AC3 Academic Development and Approvals Policy and associated procedures 7.4 MIT Scheduled Review of AC8 Evaluation, Review and Monitoring Policy
8.	Items for Information: 8.1 Unitec Priority Groups Interim Strategic Reports 8.2 Unitec Student Complaints Report 8.3 Unitec Health and Wellbeing Report
	<i>Formal Motion for Moving into Closed Session</i>

CLOSED SESSION	
9.	Minutes of the Confidential Meeting held 29 October 2020
10.	Action List
11.	Chief Executive's report
12.	October Financial Reports
13.	Capital Projects
14.	MIT Status of Audit Recommendations
15.	Enrolment Updates
16.	Items for approval: 16.1 MIT 2021 Budget Revised 16.2 MIT Closure of BNZ Bank Account
17.	Correspondence Letter on Budget to Te Pūkenga
	<i>Formal motion for moving out of closed session</i>