

Manukau Institute of Technology Limited

MEETING OF THE BOARD OF DIRECTORS

Date: 28 May 2020

Time: 2pm

Venue:

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

AGENDA

Item	Subject
	Karakia
1.	Welcome/Apologies/Administration
Closed Session	
2.	Preliminaries 2.1 Minutes of Board Meeting held 30 April 2020 2.2 Minutes of Academic Committee Closed Session held 6 May 2020 2.3 Matters arising
3.	Items for approval 3.1 Audit Engagement Letter
4.	Regular reports 4.1 Chief Executive Closed Session Report 4.2 Sales Funnel Data 4.3 Financial Report Detailed Commentary
5.	Items for information 5.1 Status of Audit recommendations 5.2 Campus Master Plan
6.	Any other business No items
	Move into open session and confirm resolutions from closed session

Open Session	
7.	Preliminaries <ul style="list-style-type: none"> 7.1 Minutes of Board Meeting held 30 April 2020 7.2 Minutes of Academic Committee Open Session held 6 May 2020 7.3 Minutes of Pacific Community Komiti Meeting held 3 April 2020 7.4 Open correspondence
8.	Items for approval <ul style="list-style-type: none"> No items
9.	Regular reports <ul style="list-style-type: none"> 9.1 Chief Executive Open Session Report 9.2 Health and Safety Report 9.3 Financial Report 9.4 Maori Report
10.	Items for information <ul style="list-style-type: none"> 10.1 Updated Policies for Special Board Interest
11.	Any other business <ul style="list-style-type: none"> No items
Karakia and close meeting	