Manukau Institute of Technology Limited
and
Unitec New Zealand Limited

MEETING OF THE BOARD OF DIRECTORS

Date: 24 September 2020   **Time**: 11.15am

Venue: Manukau Institute of Technology, Tanoa Room, Pasifika Community Centre

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

AGENDA

Open session	
1	Welcome & karakia Apologies Disclosure of Interests Register
2	27 August Board Meeting minutes
3	Matters arising
4	Action list
	Formal motion for moving into closed session
Closed session	
5	27 August Board Meeting minutes
6	Matters arising
7	Action list
8	2021 Budgets
9	1 August Financial reports 2 Unitec 31 March 2020 Financial Statements (verbal update)
10	Capital projects
11	MIT Status of Audit recommendations
12	Enrolment updates
13	MIT Minutes of Academic Committee Meeting
14	**Items for approval** 1 MIT Maritime business case 2 MIT & Unitec Power of attorney for Chief Executive
	Formal motion for moving out of closed session

Open session	
15	Chief Executive's report
16	Health and Safety reports
	1 Unitec August Health & Safety Report
	2 MIT August Health & Safety Report
17	Results of MIT MyVoice employee engagement survey
18	Educational Performance Indicators Semester One
19	**Reports and Minutes from Committees**
	1 MIT Minutes Academic Committee Meeting
	2 Update on Construction CoVE
	3 Unitec Academic Committee Report and Minutes
	4 Unitec EER update
	5 Unitec Academic Quality Action Plan Update
	6 Fono Faufautua Committee Draft Minutes Meeting held 9 September 2020
	7 MIT Pacific Community Komiti Draft Minutes Meeting held 4 September 2020
	8 MIT Runanga Draft Minutes Meetings held 6 August & 2 September 2020
20	**Items for approval**
	1 MIT Granting of Awards
	2 MIT Annual review of MIT Student Regulations for Board approval
21	**Incoming correspondence**
	1 Office of the Auditor General Letter re Audit Arrangements – MIT
	2 Office of the Auditor General Letter re Audit Arrangements - Unitec
	Karakia and close meeting