

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

**MEETING OF THE BOARD OF DIRECTORS**

**Date:** 31 March 2022

**Schedule:** Board Meeting 11.30am – 12.30pm  
Lunch break 12.30pm – 1pm  
Board Meeting continues 1pm – 3pm

**Venue:** Online, Microsoft Teams

**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 25 November 2021
3.	Action List
4.	Chief Executive & Pou Hautu Report
5.	Safety, Wellbeing and Sustainability Report
6.	Reports and minutes from Committees 6.1 MIT Pacific Community Komiti Minutes 6.2 Unitec Fono Fauautua Committee Minutes 6.3 Academic Committee Report and Minutes
7.	Correspondence
	<i>Formal Motion for Moving into Closed Session</i>
CLOSED SESSION	
8.	Minutes of the Confidential Meeting held 25 November 2021
9.	Action List
10.	Chief Executive & Pou Hautu Report
11.	People and Culture 11.1 Diversity & Pay Equity Reports 11.2 Talent and Retention/2022 Remuneration 11.3 Speak up Reports
12.	Enrolment Updates
13.	Financial Reports 13.1 Financial Report December 2021 13.2 Financial Report February 2022

14.	Items for Information 14.1 Building 108 Upgrade Project Status Report 14.2 Unitec Land Sale Status 14.3 Annual Report 14.4 Annual Shareholder Meeting Resolution
15.	Audit & Risk 15.1 Legislative Compliance Declarations 15.2 Audit & Compliance Committee Papers
16.	Items for Approval 16.1 Going Concern for Financial Statements ending 31 December 2021 16.2 Delegated Authorities Policies 16.3 Delegation of Authority Change for Westpac Banking Services
17.	Correspondence 17.1 Te Pūkenga Supplemental Letter of Expectations 17.2 Confirmation of non 'claw-back' funding for MIT and Unitec 17.3 Letter to Te Pūkenga
	<i>Formal motion for moving out of closed session</i>
	<b>Karakia and close meeting</b>