

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

MEETING OF THE BOARD OF DIRECTORS

Date: 26 April 2022

Schedule: Board Meeting 10.30am – 12.30pm

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 31 March 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 31 March 2022
7.	Status of Audit Recommendations
8.	Items for Approval 8.1 Annual Report 8.2 Letters of representation
9.	Building 108 Upgrade Project Status Report
10.	Chief Executive Report – closed session
11.	Enrolment Updates
12.	Financial Reports March 2022
	<i>Formal motion for moving out of closed session</i>
	Karakia and close meeting