

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

**MEETING OF THE BOARD OF DIRECTORS**

**Date:** 28 July 2022

**Schedule:** Board Meeting 10am – 12.30pm

**Venue:** Online, Microsoft Teams

**Directors:** Robert Reid, Andrew Lesa, Monique Cairns, Peter Parussini, 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 30 June 2022
3.	Action list
4.	Academic Committee Report and Minutes
5.	Chief Executive Report – open session
6.	Safety, Wellbeing and Sustainability Report
7.	Items for approval 7.1 Appointment of R Reid as Chair 7.2 Appointments to committees
8.	Correspondence
	<i>Formal Motion for Moving into Closed Session</i>
CLOSED SESSION	
9.	Minutes of the Confidential Meeting held 30 June 2022
10.	Chief Executive Report – closed session
11.	Items for Approval 11.1 Te Pūkenga Request for Information 11.2 Unitec Cleaning Contract
12.	Status of Audit Recommendations
13.	Building 108 Upgrade Project Status Report
14.	Enrolment Updates
15.	Financial Reports June 2022
16.	Correspondence
	<i>Formal motion for moving out of closed session</i>
	<b>Karakia and close meeting</b>