

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

MEETING OF THE BOARD OF DIRECTORS

Date: 28 October 2021

Schedule: Board Meeting 12.30pm – 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 2021-2022 Committees of the Board
2.	Minutes of the Open Meeting held 30 September 2021
3.	Action List
4.	Chief Executive's Report
5.	Safety, Wellbeing and Sustainability Report
6.	Reports and minutes from Committees 6.1 Unitec Faufautua Fono Minutes 6.2 MIT Rūnanga Minutes 6.3 Academic Committee Report
7.	Ōritetanga Playbook
	<i>Formal Motion for Moving into Closed Session</i>

CLOSED SESSION	
8.	Minutes of the Confidential Meeting held 30 September 2021
9.	Action List
10.	Chief Executive's Report
11.	Enrolment Updates
12.	September Financial Reports
13.	Items for Approval 13.1 2022 International Scholarships
14.	Items for Information 14.1 Building 108 Upgrade Project Status Report
15.	Te Pūkenga Operating Model
	<i>Formal motion for moving out of closed session</i>
	Karakia and close meeting