

MANUKAU INSTITUTE OF TECHNOLOGY ORDINARY MONTHLY MEETING OF COUNCIL

**To be held in via Zoom
3.00pm Thursday, 26 March 2020**

OPEN SESSION AGENDA

Karakia

1 Preliminaries

Welcome

C03/1 Apologies

C03/2 Administration

Move into Closed Session

CLOSED SESSION AGENDA

2 Preliminaries

C03/3 Confirmation of Council Closed Session Minutes 27 February 2020

C03/4 Confirmation of Audit and Compliance Committee Minutes 31 October 2019
and 19 March 2020 (and other items for approval)

C03/5 Minutes of Academic Board Closed Session held 4 March 2020

C03/6 Matters Arising

3 Regular Reports

C03/7 NZIST update (Verbal)

C03/8 Chief Executive Closed Session Report (Verbal)

C03/9 Sales Funnel Data

C03/10 Financial Report Detailed Commentary (for period ending 29 February
2020)

4 Items for Decision

C03/11 Audit NZ 2019 Final Letter of Representation

C03/12 Annual Report 2019

C03/13 Ratification of Maritime Business Case

5 Any Other Business

6 Move into Open Session and Confirm Resolutions from Closed Session

OPEN SESSION AGENDA

C03/14	Confirmation of Council Open Session Minutes 27 February 2020
C03/15	Minutes of Academic Board Open Session held 4 March 2020
C03/16	Minutes of Pasifika Community Komiti (PCK) held Friday 13 March 2020
C03/17	Matters Arising
C03/18	Correspondence

7 Items for Decision

C03/19	Granting of Awards
C03/20	Resolution letter to wind up MIT Institute

8 Regular Reports

C03/21	Chief Executive Open Session Report
C03/22	Health & Safety
C03/23	Financial Report to 29 February 2020
C03/24	Māori Report

9 Any Other Business

11 Karakia and Close Meeting