

**Manukau Institute of Technology Limited
and
Unitec New Zealand Limited
MEETING OF THE BOARD OF DIRECTORS**

Date: 27 May 2021

Schedule: Board Open Session 11.30am – 12.30pm
Lunch 12.30pm – 1pm
Board Closed Session 1pm – 3pm

Venue: MIT Boardroom, ND Block, Level 3

Directors: Peter Winder, Andrew Lesa, Monique Cairns, Peter Parussini, Robert Reid, Steven Renata, Ziena Jalil

AGENDA

Open session	
1.	Karakia Welcome & Apologies Disclosure of Interests Register Meeting Schedule 2021 Committees of the Board
2.	Minutes of the Open Meeting held 29 April 2021
3.	Action List
4.	Chief Executive's Report
5.	People and Culture 5.1 Health and Safety Report
6.	Reports and minutes from Committees 6.1 Academic Committee Reports and Minutes 6.2 MIT Pacific Community Komiti Minutes
7.	Items for Approval 7.1 MIT Granting of Awards 7.2 Amendments to Statute 3: The Academic Statute; and Statute 4: The Student Statute
8.	Correspondence 8.1 Letter of thanks to Rt Hon J Ardern 8.2 Letter of thanks to Hon C Hipkins
	<i>Formal Motion for Moving into Closed Session</i>

CLOSED SESSION	
9.	Minutes of the Confidential Meeting held 29 April 2021
10.	Action List 10.1 MIT Diversity Update 10.2 Pay Parity
11.	Chief Executive's Report
12.	Enrolment Updates

13.	Financial Reports 13.1 April Financial Reports 13.2 Debt Management 13.3 Research Funding 2021
14.	Audit and Compliance 14.1 MIT Status of Internal Audit Recommendations 14.2 MIT Status of External Audit Recommendations
15.	Items for Information 15.1 Strategy Update - verbal 15.2 Unitec Building 108 Project Report 15.3 Asbestos Remediation 15.4 Discussions with Te Roopū Mataara
	<i>Formal motion for moving out of closed session</i>
	Karakia and close meeting