

MEETING OF THE BOARD OF DIRECTORS

Date: Friday 3 April 2020

Time: 10.00 am

Venue: Via videoconferencing facilities

Directors: Rebecca Keoghan (Chairperson), Rob Caldwell, Renee Rooney, Kara Edwards,
Murray Strong, Sam Huggard

OPEN AGENDA

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4.	Discussion of items under "Noted" in proposed First Board Meeting Resolutions	3
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	a. Company administration matters (First Board Meeting Resolution 1)	7
	b. Directors' matters (First Board Meeting Resolutions 2 to 9)	7
	c. Existing Statutes and Regulations (First Board Meeting Resolution 10)	7
	d. Confirmation and updating of existing delegations (First Board Meeting Resolution 11)	8
	e. Academic Committee (Resolution 12)	8
	f. Board Committees/Sub-Committees (Resolution 13)	8
	g. Execution of resolutions by electronic signature and counterparts (Resolution 14)	8