

Meeting of the Board of Directors

Date: Wednesday 16 December 2020

Time: 11.00 am

Venue: Conference Room and via videoconferencing facilities

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

OPEN AGENDA

Item		Subject	Facilitator	Page
	10.45 am	Board of directors only time	Chair	Verbal
1.	11.00 am	Karakia	Chair	Verbal
2.	11.02 am	Apologies / Notices	Chair	Verbal
3.	11.04 am	Interests Register <ul style="list-style-type: none"> • Amendment - remove Karen Kennedy, Te Pūkenga - NZ Institute of Skills and Technology (effective 27 November 2020) • Other amendments 	Chair	2-3
4.	11.06 am	Minutes of the meeting held 18 November 2020: <ul style="list-style-type: none"> • Confirmation • Action schedule 	Chair	4-8
5.	11.10 am	Inward Correspondence: <ul style="list-style-type: none"> • Nil 	Chair/Chief Executive	Verbal
6.	11.12 am	Operations Report for November 2020	Leader - Student Life	9-15
7.	11.20 am	NZQA Qualification Simplification Workshop	Leader - Academic	16-43
8.	11.30 am	Committee Reports: <ul style="list-style-type: none"> • Subsidiary Academic Committee - Minutes of meeting held 28 October 2020 	Leader - Academic	44-48
9.	11.35 am	Information: <ul style="list-style-type: none"> • West Coast interim Regional Skills Leadership Group: Local Insights Report September 2020 • Communications and Stakeholder Engagement Report for November 2020 	Chief Executive Leader - Engagement	49 50-55 56-57
10.	11.40 am	Moving into Public Excluded	Chair	58-59