

MEETING OF THE BOARD OF DIRECTORS

Date: Wednesday 19 August 2020

Time: 10.15 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
1.	10.15 am	Karakia	Chair	Verbal
2.	10.17 am	Apologies / Notices	Chair	Verbal
3.	10.20 am	Interests Register	Chair	2
4.	10.22 am	Minutes of the meeting held 28 July 2020: <ul style="list-style-type: none"> Confirmation Action schedule 	Chair	4
5.	10.25 am	Inward Correspondence from NZIST to all Subsidiary CEs and CFOs, 30 July 2020: <ul style="list-style-type: none"> Hon. Chris Hipkins to NZIST, undated: NZ Institute of Skills and Technology - Letter of Expectations Hon. Chris Hipkins to NZIST, 23 July 2020: Further Funding for the NZ Institute of Skills and Technology 	Chief Executive	9 20
6.	10.30 am	Operations Report: <ul style="list-style-type: none"> (a) Priority Learners (b) Addition of programmes to the TTAF (c) Hardship Fund for Learners (d) Cybersecurity - Prevention, Detection and Recovery (e) Health and Safety Update (f) Communications and Stakeholder Engagement Report 	Chief Executive	24 24 24 25 25 27
7.	10.40 am	Committee Reports: <ul style="list-style-type: none"> a. Audit and Risk Committee - Date for Meeting b. TPP Academic Committee Meeting, 1 July 2020 	Committee Chair Leader Academic	38 39
8.	10.45 am	Moving into Public Excluded	Chair	44