

MEETING OF THE BOARD OF DIRECTORS

Date: Wednesday 17 June 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

10.50 am to 11.00 am - Board only time

11.00 AM - OPEN AGENDA

Item	Subject	Facilitator	Page
1.	Karakia	Chair	Verbal
2.	Apologies / Notices	Chair	Verbal
3.	Conflicts of interest	Chair	2
4.	Minutes of the meeting held 20 May 2020: <ul style="list-style-type: none"> • Confirmation • Action schedule 	Chair	4 8
5.	Inward Correspondence - Nil	Chair	-
6.	Health, Safety and Wellbeing <ul style="list-style-type: none"> • May Update • Policies for Review <ul style="list-style-type: none"> ○ Health and Safety ○ Risk Management ○ Emergency Management 	Chief Executive/Leader Corporate Support	9 12 15 21
7.	Operations Report: <ol style="list-style-type: none"> a. Pastoral Care of Students b. Counselling Services c. Student Survey 	Chief Executive	25
8.	Board Matters for Approval: <ol style="list-style-type: none"> a. Board Expenses Claims Signatories b. Audit and Risk Committee Membership c. Chief Executive Performance Committee Membership 	Chair	27
9.	Committee Reports: <ol style="list-style-type: none"> a. TPP Academic Board Meeting, 25 March 2020 b. TPP Academic Board Meeting, 30 April 2020 	Chief Executive	28
10.	Matters for Noting: <ol style="list-style-type: none"> a. Board and Committee Draft Work Programmes 	Chief Executive	35
11.	Moving into Public Excluded	Chair	42