

Meeting of the Board of Directors

Date: Wednesday 17 March 2021

Time: 11.00 am

Venue: Conference Room and via videoconferencing

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

BOARD ONLY TIME

Item		Subject	Facilitator	Page
	10.45-11.00 am	Board of directors only time	Chair	Verbal

OPEN AGENDA

Item		Subject	Facilitator	Page
1.	11.00 am	Karakia	Chair	Verbal
2.	11.02 am	Apologies / Notices	Chair	Verbal
3.	11.04 am	Interests Register	Chair	2
4.	11.05 am	Minutes of the meeting held 17 February 2021: <ul style="list-style-type: none"> Confirmation Update on action points 	Chair / Chief Executive	4 8
5.	11.10 am	Operations Report: <ul style="list-style-type: none"> IT Wellbeing Initiatives 2020 Graduation Health and Safety Update - February 2021 	Leader - Student Life	9
6.	11.17 am	Fee Approvals - Supporting Learning and Tourism Maori Guiding:	Leader - Student Life	14
7.	11.20 am	2020 EER Report	Chief Executive	16
8.	11.23 am	Committee Report: <ul style="list-style-type: none"> Subsidiary Academic Committee 	Leader - Academic	17
9.	11.25 am	Moving into Public Excluded	Chair	21