

MEETING OF THE BOARD OF DIRECTORS

Date: Wednesday 21 October 2020

Time: 2.00 pm

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.	2.00 pm	Karakia	Chair	Verbal
2.	2.02 pm	Welcome to Stephen Town, Te Pūkenga Chief Executive	Chair	Verbal
3.	2.05 pm	Apologies / Notices	Chair	Verbal
4.	2.07 pm	Interests Register	Chair	2
5.	2.10 pm	Minutes of the meeting held 16 September 2020: <ul style="list-style-type: none"> Confirmation Action schedule 	Chair	4 8
6.	2.15 pm	Inward Correspondence: <ol style="list-style-type: none"> NZIST, 23 September 2020: Annex to Letter of Expectations: Working Draft Te Tiriti o Waitangi Excellence - Te Pae Tawhiti NZIST, 24 September 2020: Updated OFP Direction 	Chair / Chief Executive	10 25
7.	2.25 pm	Operations Report for September 2020	Leader - Student Life	46
8.	2.35 pm	Letter of Expectations - Update	Director PMO	Verbal
9.	2.40 pm	Committee Reports: <ol style="list-style-type: none"> Audit and Risk Committee - Minutes of Meeting held 16 September 2020 TPP Subsidiary Academic Committee - Minutes of meetings held 2 September and 17 September 2020 	Committee Chairs	53 54 59
10.	2.50 pm	Governance Policies for approval / feedback: <ul style="list-style-type: none"> Policy on Risk Management Policy on Legislative Compliance Policy on Environmental Responsibility 	Chief Executive	65 66 72 77
11.	3.00 pm	Information: <ul style="list-style-type: none"> Communications Update for September 2020 	Leader - Engagement	79
12.	3.02 pm	Moving into Public Excluded	Chair	81