

MEETING OF THE BOARD OF DIRECTORS

Date: Wednesday 29 April 2020

Time: 1.30 pm

Venue: Via videoconferencing facilities

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

OPEN AGENDA

Item	Subject	Facilitator	Page
1.	Karakia	Chair	Verbal
2.	Apologies	Chair	Verbal
3.	Conflicts of interest	Chair	2
4.	Minutes of the previous meeting - 3 April 2020	Chair	3
5.	Inward Correspondence <ul style="list-style-type: none">State Services Commission, 20 April 2020: Supporting Government suppliers with improved invoice payment practices	Chief Executive	12
6.	Health, Safety and Wellbeing Report - March 2020	Chief Executive/ Leader -Corporate Support	16
7.	Establishment of Board Sub Committees	Chair/Chief Executive	25
8.	General Business <ul style="list-style-type: none">a. 2020 Meeting Datesb. Academic Board Minutes, 26 February 2020	Chair Chief Executive	31 32
9.	Moving into Public Excluded	Chair	37