

MEETING OF THE BOARD OF DIRECTORS

Date: Tuesday 28 July 2020

Time: 10.00 am

Venue: Conference Room and via videoconferencing facilities

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

10.00 AM - OPEN AGENDA

Item		Subject	Facilitator	Page
1.	10.00 am	Karakia	Chair	Verbal
2.	10.03 am	Apologies / Notices	Chair	Verbal
3.	10.05 am	Conflicts of interest	Chair	2
4.	10.07 am	Minutes of the meeting held 17 June 2020: <ul style="list-style-type: none"> Confirmation Action schedule 	Chair	4
5.	10.12 am	Inward Correspondence - Nil	Chair	-
6.	10.13 am	Report on 2020 Enrolments	Leader Student Life	9
7.	10.17 am	Report Student Life and Wellbeing	Leader Student Life	10
8.	10.20 am	Health, Safety and Wellbeing <ul style="list-style-type: none"> June Update 	Leader Corporate Support	13
9.	10.30 am	Committee Report: <ol style="list-style-type: none"> TPP Academic Committee Meeting, 28 May 2020 	Director Recovery Activities	19
10.	10.35 am	Information: <ol style="list-style-type: none"> MBIE: Regional Fact Sheet - West Coast Communications Report, June 2020 	Leader Engagement	24 30
11.	10.40 am	Moving into Public Excluded	Chair	32