

## MEETING OF THE BOARD OF DIRECTORS

**Date:** Wednesday 16 September 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

### OPEN AGENDA

Item		Subject	Facilitator	Page
1.	11.00 am	Karakia	Chair	Verbal
2.	11.02 am	Apologies / Notices	Chair	Verbal
3.	11.05 am	Interests Register	Chair	2
4.	11.07 am	Minutes of the meeting held 19 August 2020: <ul style="list-style-type: none"> <li>Confirmation</li> <li>Action schedule</li> </ul>	Chair	4
5.	11.10 am	Inward Correspondence: <ul style="list-style-type: none"> <li>NZIST - Potential Visit by CE on 21 October 2020</li> <li>NZIST, 10 September 2020 - Notice of Termination of SLA</li> </ul>	Chair/Chief Executive	9 Verbal 10
6.	11.15 am	Operations Report: <ul style="list-style-type: none"> <li>(a) Request for Approval of Tuition Fees</li> <li>(b) Hardship Fund for Learners</li> <li>(c) Health and Safety Update for August 2020</li> <li>(d) Communications and Stakeholder Engagement Report for August 2020</li> </ul>	Chief Executive and Leader Student Life	12 12 14 14 17
7.	11.30 am	TEC Educational Performance Indicator Data 2019	Leader Academic and Director Recovery Activities	20
8.	11.40 am	Committee Reports: <ul style="list-style-type: none"> <li>a. Audit and Risk Committee - Verbal Update</li> <li>b. TPP Academic Committee Meeting, 29 July 2020</li> </ul>	Committee Chair Leader Academic	24 25
9.	11.45 am	Information: <ul style="list-style-type: none"> <li>Ka Hikitia (The Maori Education Strategy)</li> <li>Board Workplan</li> </ul>	Chief Executive	28 29 37
10.	11.50 am	Moving into Public Excluded	Chair	40