

Meeting of the Board of Directors

Date: Wednesday 5 May 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 <ul style="list-style-type: none"> Apology from Murray Strong 	Chair	Verbal
3.	11.04 am	Interests Register	Chair	2
4.	11.05 am	Minutes of the meeting held 17 March 2021: <ul style="list-style-type: none"> Confirmation Update on action points 	Chair / Chief Executive	4
5.	11.10 am	Operations Report: <ul style="list-style-type: none"> IT Student Accommodation Health and Safety Report 		8
6.	11.15 am	Policy for Review: <ul style="list-style-type: none"> Policy on Intellectual Property 		13
7.	11.20 am	Committee Reports: <ul style="list-style-type: none"> Subsidiary Academic Committee 	Leader - Academic	17
8.	11.25 am	Information Items: <ul style="list-style-type: none"> TPP Board Engagement Strategy 	Leader - Engagement	22
9.	11.27 am	Moving into Public Excluded	Chair	30