

Meeting of the Board of Directors

Date: Wednesday 20 October 2021

Time: 11.00 am

Venue: Conference Room and via Zoom videoconferencing

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

BOARD ONLY TIME

Item		Subject	Facilitator	Page
	10.30-10.45 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	Chair	Verbal
3.	11.04 am	Interests Register <ul style="list-style-type: none"> Addition: Sam Huggard - Board member (ex officio) - Universal College of Learning (UCOL) Limited 	Chair	2
4.	11.05 am	Minutes of the meeting held 8 September 2021 <ul style="list-style-type: none"> Confirmation Update on action points 	Chair / Chief Executive	4 7
5.	11.10 am	Operations Report (including Health and Safety Update)	Leader - Student Life	9
6.	11.20 am	Academic Report: <ul style="list-style-type: none"> Subsidiary Academic Board meeting minutes, 25 August and 29 September 2021 Trades Academy and Short Course Delivery Overview 2021 	Leader - Academic	41 43 52
7.	11.30 am	Report from Board Audit and Risk Committee: <ul style="list-style-type: none"> Minutes (Draft) of the Audit and Risk Committee meeting held 8 September 	Committee Chair	57
8.	11.35 am	Cave Creek Board of Trustees Report	Chief Executive	62
9.	11.40 am	2022 Proposed TPPL Board of Directors Meeting Dates	Chief Executive	69
10.	11.45 am	Moving into Public Excluded	Chair	70