

Meeting of the Board of Directors

Date: Wednesday 15 December 2021

Time: 11.00 am

Venue: Conference Room and via Zoom videoconferencing

Directors: Rebecca Keoghan (Chairperson), Rob Caldwell, Renee Rooney, 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 <ul style="list-style-type: none">Resignation - Director Edwards	Chair	Verbal 2-3
3.	11.04 am	Interests Register	Chair	4-5
4.	11.05 am	Minutes of the meeting held 17 November 2021 <ul style="list-style-type: none">ConfirmationUpdate on action points	Chair / Chief Executive	6-9 10
5.	11.10 am	Operations Report (including Health and Safety Update)	Leader - Student Life	11-15
6.	11.20 am	Academic Report: <ul style="list-style-type: none">Subsidiary Academic Board meeting minutes, 24 November 2021	Leader - Academic	16-20
7.	11.30 am	Moving into Public Excluded	Chair	21-22