

Meeting of the Board of Directors

Date: Wednesday 16 February 2022

Time: 11.00 am

Venue: 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	Chair	Verbal
3.	11.04 am	Interests Register <ul style="list-style-type: none">Addition for Director Strong	Chair	2-3
4.	11.05 am	Minutes of the meeting held 15 December 2021 <ul style="list-style-type: none">ConfirmationUpdate on action points	Chair / Chief Executive	4-8 8
5.	11.08 am	Operations Report	Leader - Student Life	9-11
6.	11.15 am	Report from Audit and Risk Committee <ul style="list-style-type: none">Draft minutes of meeting held 15 December 2021	Committee Chair	12-17
7.	11.20 am	Academic Report <ul style="list-style-type: none">including Subsidiary Academic Board meeting minutes of 15 December 2021 and 3 February 2022	Leader - Academic	18-28
8.	11.30 am	Information <ul style="list-style-type: none">2022 Meeting Dates - updated	Chair	29
9.	11.31 am	Moving into Public Excluded	Chair	30-31