

Meeting of the Board of Directors

Date: Wednesday 16 March 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 - Sam Huggard	Chair	Verbal
3.	11.04 am	Interests Register <ul style="list-style-type: none">Addition for Director Huggard	Chair	2-3
4.	11.05 am	Minutes of the meeting held 16 February 2022 <ul style="list-style-type: none">ConfirmationUpdate on action points	Chair / Chief Executive	4-7 8
5.	11.08 am	Māori Engagement Strategy - Update	Te Kaiwhakahaere o Mātauranga Māori	9-22
6.	11.15 am	Operations Report, including: <ul style="list-style-type: none">Marsh Insurance Cyber Self-AssessmentHealth and Safety Report	Leader - Student Life	23-25
7.	11.25 am	Academic Report <ul style="list-style-type: none">including Subsidiary Academic Board meeting minutes of 24 February 2022	Leader - Academic	26-31
8.	11.31 am	Moving into Public Excluded	Chair	32-33