

Meeting of the Board of Directors

Date: Wednesday 18 May 2022

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
	10.45- 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 - Murray Strong	Chair	Verbal
3.	11.04 am	Interests Register	Chair	2-3
4.	11.05 am	Minutes of the meeting held 16 March 2022 <ul style="list-style-type: none"> • Confirmation • Update on action points 	Chair / Chief Executive	4-7 7
5.	11.08 am	Māori Engagement Strategy - Update	Te Kaiwhakahaere o Mātauranga Māori	8
6.	11.10 am	Operations Report, including: <ol style="list-style-type: none"> a. Health and Safety Dashboard b. Fees Approval - Certificate in Foundation Skills and NZC in Horticulture (General) 	Leader - Student Life	9-12 13
7.	11.15 am	TPPL Directors' Hardship Fund - Quarterly Report	Leader - Student Life	14
8.	11.20 am	Academic Report <ul style="list-style-type: none"> • including Subsidiary Academic Board meeting minutes of 24 March 2022 	Leader - Academic	15-20
9.	11.25 am	Moving into Public Excluded	Chair	21-22