

Meeting of the Board of Directors

Date: Wednesday 18 November 2020

Time: 11.00 am

Venue: Conference Room and via videoconferencing facilities

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

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	Chair	2
4.	11.06 am	Minutes of the meeting held 21 October 2020: <ul style="list-style-type: none">ConfirmationAction schedule	Chair	4
5.	11.15 am	Inward Correspondence: <ul style="list-style-type: none">NZQA/Te Pūkenga, 12 November 2020 - NZQA Workshops	Chief Executive	10
6.	11.16 am	Letter of Expectations - Update <ul style="list-style-type: none">Te Pae Tawhiti - Te Tiriti Excellence Framework	Leader - Academic	13
7.	11.35 am	Committee Report: TPP Subsidiary Academic Committee - Minutes of meeting held 30 September 2020	Leader - Academic	26
8.	11.40 am	Proposed Meeting Dates for 2021	Chair / Chief Executive	33
9.	11.50 am	Information: <ul style="list-style-type: none">Communications Update for October 2020	Leader - Engagement	34
10.	11.55 am	Moving into Public Excluded	Chair	37