

Meeting of the Board of Directors

Date: Wednesday 17 February 2021

Time: 11.00 am

Venue: Conference Room and via videoconferencing

Directors: Rebecca Keoghan (Chairperson), Rob Caldwell, Renee Rooney, Kara Edwards, 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 / Notices	Chair	Verbal
3.	11.04 am	Interests Register	Chair	2
4.	11.06 am	Minutes of the meeting held 16 December 2020: <ul style="list-style-type: none">ConfirmationUpdate on action points	Chair	4
5.	11.12 am	Operations Report: <ul style="list-style-type: none">2021 Enrolments2020 SDR (Single Data Return)Health and Safety Reporting	Leader - Student Life	9
6.	11.17 am	Fees Approval - NZC in Agriculture (Level 3)	Leader - Student Life	16
7.	11.20 am	Committee Reports: <ul style="list-style-type: none">Audit and Risk Committee Meeting held 16 December 2020Subsidiary Academic Committee Meetings held 4 November, 18 November, 16 December 2020	Committee Chairs	17 18 22
8.	11.30 am	Policy on Environmental Responsibility - for approval	Chief Executive	31
9.	11.40 am	Moving into Public Excluded	Chair	33