

## Meeting of the Board of Directors

**Date:** Wednesday 16 June 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
	10.15- 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 <ul style="list-style-type: none"> <li>Rob Caldwell</li> <li>Kara Edwards (for early departure - 12.30 pm)</li> </ul>	Chair	Verbal
3.	11.04 am	Interests Register <ul style="list-style-type: none"> <li>Sam Huggard - remove Primary Industries WDC Nominations Committee</li> </ul>	Chair	2
4.	11.05 am	Minutes of the meeting held 5 May 2021: <ul style="list-style-type: none"> <li>Confirmation</li> <li>Update on action points</li> </ul>	Chair / Chief Executive	4 8
5.	11.10 am	Operations Report: <ul style="list-style-type: none"> <li>Ākonga Wellbeing</li> <li>Kapa Kōrero - Tai Poutini Polytechnic Staff Voice</li> <li>Te Pūkenga Transition</li> <li>Health and Safety Update May 2021</li> </ul>	Chief Executive / Leader - Student Life	9 10
5(b)	11.13 am	Fees Approval - revised tuition fees for the Training Scheme in Preparation for Study for Supported Learners (Level 1)	Leader - Student Life	14
6.	11.15 am	Policy on Intellectual Property	Leader - Academic	15
7.	11.20 am	Committee Reports: <ul style="list-style-type: none"> <li>Audit and Risk</li> <li>Subsidiary Academic Committee</li> </ul>	Committee Chairs	19-30
8.	11.25 am	Te Pūkenga Investment Plan - discussion on high level principles (from Board Work Plan) (deferring to July)	Chief Executive	31
9.	11.30 am	Moving into Public Excluded	Chair	32