

Meeting of the Board of Directors

Date: Wednesday 8 September 2021

Time: 11.00 am

Venue: Via Zoom videoconferencing (due to Covid-19 Alert Levels)

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 <ul style="list-style-type: none"> Addition: Sam Huggard - Member Advanced Manufacturing Industry Transformation Plan: Attract and Develop a Skilled Workforce Working Group and Partnership Focus Group 	Chair	2
4.	11.05 am	Minutes of the meeting held 28 July 2021: <ul style="list-style-type: none"> Confirmation Update on action points 	Chair / Chief Executive	4 7
5.	11.10 am	Operations Report (including Health and Safety Update)	Leader - Student Life	9
6.	11.20 am	Academic Report	Leader - Academic	15
7.	11.35 am	Report from Board Committees: <ul style="list-style-type: none"> Minutes of the Audit and Risk Committee meeting held 28 July 	Committee Chair	29
8.	11.37 am	Process for Approvals/Resolutions Required Out of Cycle	Chief Executive	35
9.	11.40 am	Moving into Public Excluded	Chair	36