

Meeting of the Board of Directors

Date: Wednesday 28 July 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 <ul style="list-style-type: none">Addition: Sam Huggard - Member, Trade for All Ministerial Advisory Group	Chair	2
4.	11.05 am	Minutes of the meeting held 16 June 2021: <ul style="list-style-type: none">ConfirmationUpdate on action points	Chair / Chief Executive	4 9
5.	11.10 am	Operations Report (including Health and Safety Update - June 2021)		10
6.	11.20 am	Subsidiary Academic Committee Report	Leader - Academic	17
7.	11.25 am	Monitor progress against Investment Plan commitments (from Work Plan) (please see Operations Report)	Chief Executive	Verbal
8.	11.30 am	Moving into Public Excluded	Chair	23