

**Whitireia Community Polytechnic Limited
and
Wellington Institute of Technology Limited**

MEETING OF THE BOARD OF DIRECTORS

21 August 2020, 9am, Te Auaha, Level 3, Robin Hyde room

OPEN SESSION AGENDA

Directors: Justin Lester (Chairperson), Linda Meade (Deputy Chairperson), Caitlin-Barlow Groome, Kathy Grant, Suzanne Hope, Kura Moeahu and Ranei Wineera-Parai

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For decision			
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Regular reports			
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