

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

MEETING OF THE BOARD OF DIRECTORS

23 October 2020, 9am, Te Auaha campus, Robin Hyde room Level 3

OPEN SESSION AGENDA

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

| Item | | Subject | Page |
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| P1 | 5mn | Welcome from the Chair a. Public participation b. Present c. In attendance d. Apologies | |
| P2 | - | Conflicts of interest and Confirmation of Register of Interests | 4-5 |
| P3 | - | Minutes of the Board meeting held 18 September 2020 and matters arising | 6-11 |
| P4 | - | Call for and discussion of minor items not on the Agenda | 12 |
| Correspondence | | | |
| P5 | - | 5 October 2020 TEU letter re Daniel Benson Guiu transfer to TEU Dunedin 24 September 2020 Revised Operational and Financial Parameters Direction, 24 September 2020 i. Comparative proforma ii. WelTec Ltd OFP#2 iii. Whitireia Ltd OFP#2 iv. NZIST Subsidiaries Governance Framework Summary comparative against May 2020 v. Revised NZIST Subsidiaries Governance Framework Summary 23 September 2020 a. Te Pae Tawhiti: 2020 to 2025, Working Draft: Te Tiriti o Waitangi Excellence Framework` b. NZIST Chair Murray Strong letter to WelTec Ltd, 23 September 2020 c. NZIST Chair Murray Strong letter to Whitireia Ltd, 23 September 2020 | 13-72 |
| For decision | | | |
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| Regular reports | | | |
| P6 | 5mn | Report from the Chair | 73 |
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| For information | | | |
| P8 | - | Academic Committee minutes meeting held 10 September 2020 | 96-103 |
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| Any other business | | | |
| P10 | 5mn | General Business | 108 |

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| P11 | - | Non-Public Chairperson to move the Non-Public discussion to enable the Board of Whitireia Community Polytechnic Limited and Wellington Institute of Technology Limited to carry out discussions without prejudice or disadvantage to commercial activities. | 109-110 |
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