

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

MEETING OF THE BOARD OF DIRECTORS

26 February, 9am, Te Auaha campus, Robin Hyde room Level 3 and via zoom

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
		Karakia	
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	3-4
P3	-	Minutes of the Board meeting held 18 December 2020 and matters arising	5-12
P4	-	Call for and discussion of minor items not on the Agenda	13
Correspondence			
P5	-	-	14
For decision			
P6	10mn	Consolidation of Audit & Risk Committee and Strategy & Projects Committee	15-20
Regular reports			
P7	5mn	Report from the Chair a. Transactional banking services resolutions	21-40
P8	10mn	Chief Executive's report – 12 December 2020 to 19 February 2021	41-65
For information			
P9	-	Academic Committee minutes meeting held 10 December 2020	66-74
P10	5mn	2021 Workplan	75-76
Any other business			
P11	5mn	General Business	77
P12	-	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.	78-79