

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

**MEETING OF THE BOARD OF DIRECTORS**

23 July 2021, 9am, Te Auaha, 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, Tupara Morrison

Item		Subject	Page
		Tērā Matariki Karakia	<b>3</b>
<b>P1</b>	5mn	Welcome from the Chair a. Public participation b. Present c. In attendance d. Apologies (Sue Hope)	
<b>P2</b>	-	Conflicts of interest and Confirmation of Register of Interests	<b>5-6</b>
<b>P3</b>	-	Minutes of the Board meeting held 25 June 2021 and matters arising	<b>7-16</b>
<b>P4</b>	-	Call for and discussion of minor items not on the Agenda	<b>17</b>
<b>P5</b>	10mn	Ahua o Te Pae Tawhiti	<b>18-19</b>
<b>Correspondence</b>			
<b>P6</b>	-		<b>20</b>
<b>For decision</b>			
-	-	-	
<b>Regular reports</b>			
<b>P7</b>	5mn	Report from the Chair	<b>21</b>
<b>P8</b>	10mn	Chief Executive's report – 19 June to 16 July 2021	<b>22-61</b>
<b>For information</b>			
<b>P9</b>	-	Draft Academic Committee 17 June 2021 meeting minutes	<b>62-72</b>
<b>P10</b>	-	2021 Workplan	<b>73-75</b>
<b>Any other business</b>			
<b>P11</b>	-	General Business	<b>76</b>
<b>P12</b>	-	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.	<b>77</b>