

Open Polytechnic of New Zealand Limited

(the Company)

MEETING OF THE BOARD OF DIRECTORS

Date: 2 April 2020

Time: 9.30am

Venue: By Microsoft Teams Meeting

Directors: Vaughan Renner, Chair
Dona (Therese) Arseneau, Director
Xiao Peng (Jerry) He, Director
Breccan McLeod-Lundy, Director
Murray Strong, Director
Sue Sutherland, Director
Karen Vaughan, Director

In attendance: Caroline Seelig, Chief Executive
Dave Jenkins, Legal and Procurement Manager
Shelley Fitzpatrick, Board Secretary

OPEN AGENDA

Item	Subject
1.	Karakia and welcome in Māori – Wayne Glen, Kaiwhakahaere / Manager, Te Kura Wānanga / The Māori Office
2.	Welcome/Apologies/Notices
3.	Conflicts of interest
4.	Additional items 4.1 COVID-19 Report 4.2 2020 OPNZ Ltd. Board Meetings 4.3 Proposed Company Secretary Biography
5.	Discussion of items under “Noted” in proposed First Board Meeting Resolutions
6.	Decision Items – Resolutions in proposed First Board Meeting Resolutions • Company administration matters (First Board Meeting Resolution 1) • Directors’ matters (First Board Meeting Resolutions 2 to 7) • Existing Statutes and Regulations (First Board Meeting Resolution 8) • Confirmation and Updating of Existing Delegations (First Board Meeting Resolution 9) • Academic Committee (Resolution 10) • Board Committees/Sub-Committees (Resolution 11) • Execution of resolutions by electronic signature and counterparts (Resolution 12)
7.	General Business 7.1 TEU letter to OPNZ Ltd. Directors