

AGENDA

BOARD MEETING #7



Name:	Te Tira Ahu Pae
Date:	Thursday, 16 July 2026
Time:	10:00 am to 11:00 am (NZST)
Location:	Online, via Microsoft Teams https://teams.microsoft.com/meet/42605156653548?p=SbzkTL6ttraRAmW4IV
Board Members:	Takunda Mabonga (Chair), Ayla Brook , Hisal Nanayakkara Ratnayake, Peyton Joe, Wesley Peters
Attendees:	Caitlin Payne, Marlon Hepi

1. Opening Meeting

1.1 Confirm Minutes

For Noting

Supporting Documents:

1.1.a Minutes : Board Meeting #6 - 4 Jun 2026

1.2 Apologies

For Noting

1.3 Interest Register

For Noting

Any interests to register for 2026.

2. Major Decisions and Discussions

2.1 Political Sub-Committee EOI

For Discussion

Last year, the Political Sub-Committee was formed to manage political activities on campuses as per the Terms of Reference (attached). The Political Sub-Committee provides regular updates to the Board regarding any political matters that arise.

The Political Sub-Committee is seeking expressions of interest to join for 2026.

Supporting Documents:

2.1.a Political Sub-Committee ToR.pdf

2.2 Update on Independent Experts Board Role

For Noting

Over the past few weeks, we have been advertising on Seek to fill the two Independent Expert Board positions as per the Constitution. The Board has been reviewing the 25 applicants we received for this role.

3. Management Reports

3.1 Management Updates

For Noting

Any updates from Marlon.

4. Actions from Previous Meetings

4.1 Action List

For Noting

Supporting Documents:

4.1.a Action List

5. Other Business

5.1 Any Other Business

For Discussion

Floor is open to all attending.

6. Close Meeting

6.1 Close the meeting

Next meeting: No date for the next meeting has been set.