

Te Tira Ahu Pae

Board Meeting Agenda

Friday 26th January 2024 1:00PM, Via Teams.

KARAKIA & WELCOME

FOR DISCUSSION / DECISION

1. Policy Review: Board Meeting Observer Policy
2. Policy Review: Executive Invoicing/Reporting Policy
3. Policy Review: Campus President Meetings Policy
4. Policy Review: Cohort Meeting Policy
5. Policy Review: Student Consultation Policy
6. Policy Review: Executive Leave Policy
7. Policy Review: Recording Executive Meetings Policy

BUSINESS

8. Disability @ Massey

TOTAL

60 mins.