

AGENDA

BOARD MEETING #6



Name:	Te Tira Ahu Pae
Date:	Thursday, 4 June 2026
Time:	10:00 am to 11:00 am (NZST)
Location:	Online, via Microsoft Teams https://teams.microsoft.com/meet/43820720444809?p=WjNR1mXkHDyKc9MkgX
Board Members:	Ayla Brook , Hisal Nanayakkara Ratnayake, Peyton Joe, Takunda Mabonga, Wesley Peters
Attendees:	Caitlin Payne, GM Email, Marlon Hepi

1. Opening Meeting

1.1 Confirm Minutes

For Noting

Supporting Documents:

1.1.a Minutes : Board Meeting #5 - 6 May 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 Independent Experts

For Noting

The Independent Expert Board positions have been advertised on Seek and Employment Hero, and applications for these positions will close on 4 June 2026.

2.2 Zoom Account

For Decision

During the Student Representative Council (SRC) held on 26 June 2026, the SRC raised that a Zoom account should be created and paid for which all Distance representatives across all cohorts

would have access to. Due to this being an ongoing cost, this would not come out of the Representation budget (held by the Representation Manager) and would instead come out of an operational budget.

Motion: That the Board endorse a Zoom account be created and paid for out of Te Tira Ahu Pae's operational budget, which all Distance representatives across all cohorts will have access to use. Upon endorsement, the Board will liaise with Te Tira Ahu Pae's General Manager to confirm the associated costs on behalf of the SRC.

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: Annual General Meeting 2026 - 10 Jun 2026, 1:30 pm