

Open
Nelson Marlborough Institute of Technology Limited
(the Company)

Minutes of a meeting of the Audit & Risk Committee
NMIT Nelson Campus
18 June 2021 at 12.30 pm

Present: K Grant (Chair), (*by audio-visual connection*), T Johnston, T Grant,
C Newton (*from 12.41 pm*).

In Attendance W Jackson (Chief Executive), K Redgrove (Board Secretary), B Johnston
(Executive Director Finance & Campus Services), D Hemera (Risk
Management Consultant)

1. Administrative - Open

- 1.1 Welcome and Karakia
The Chair opened the meeting with a karakia.

Charles Newton joined the meeting at 12.41 am.

- 1.2 Apologies/Notices
Nil.

- 1.3 Declaration of Interests and Disclosures
There were no new interests declared nor were there any conflicts of interest notified, in
relation to matters to be discussed at this meeting.

- 1.4 Minutes of Audit and Risk Committee Meeting 5 March 2021 – Open

Resolved:

That the minutes of the NMIT Audit and Risk Committee Meeting 7 May 2021 –
Open – be confirmed as a true and accurate record.

2. Items for Discussion – Open

Nil.

3. Resolution to Exclude the Public

Resolved:

1. *That members of the public and media be excluded from the remainder of the meeting and that the Audit & Risk Committee move In-committee.*
2. *That the following be permitted to remain at the meeting, after the public has been excluded, because of their knowledge in relation to specific agenda items: Chief Executive, Executive Director Finance and Campus Services, Board Secretary and in part attendance for item 4.2, the Risk Manager. This knowledge, will be of assistance in relation to the matters to be discussed.*

Resolutions will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) and the particular interests protected by section 9 of the Official Information Act 1982 which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public.

The general subject of each matter to be considered while the public is excluded, the reason for passing the resolution in relation to each matter and the specific grounds under section 48(1) of LGOIMA for the passing of the resolution are as follows:

General subject of each matter considered	Reason for passing resolution in relation to each matter	Grounds under section 48(1) for the passing of the resolution
Administrative: Fraud Enquiry Governance Questionnaire and Management Enquiries	Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Board is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
Risk: Risk Register/Review of Risk Framework/Cybersecurity	Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Board is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
Performance Reporting: NMIT Financial Statements to 31 May 2021/EFTS Reporting to 31 May 2021 For Information: Budget Timeline 2022/Audit and Risk Workplan	Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Board is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).

The meeting moved back into in-committee session at 12.42 pm and returned to an open session at 3.52 pm.

11. Whakamutunga

K Grant closed the meeting with a karakia at 3.52 pm.

Dated: 11 October 2021

Signed as a correct record

K. E. Grant.

Chair

Confirmed

