

| Year 2020 | MEETING of ACADEMIC BOARD |         |         |         |         |         |         |         |         |         |         |
|-----------|---------------------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
|           | Week 6                    | Week 10 | Week 15 | Week 19 | Week 23 | Week 27 | Week 32 | Week 36 | Week 41 | Week 45 | Week 49 |
|           | 05-Feb                    | 04-Mar  | 08-Apr  | 06-May  | 03-Jun  | 01-Jul  | 05-Aug  | 02-Sep  | 07-Oct  | 04-Nov  | 02-Dec  |

| MEMBER            |              |               |             |  |  |  |  |  |  |  |  |
|-------------------|--------------|---------------|-------------|--|--|--|--|--|--|--|--|
| CHAIR: Simon Nash |              |               |             |  |  |  |  |  |  |  |  |
| Merran Davis      |              | David Glover  |             |  |  |  |  |  |  |  |  |
| Marcus Williams   | Arun Deo     |               |             |  |  |  |  |  |  |  |  |
| Falaniko Tominiko |              |               |             |  |  |  |  |  |  |  |  |
| Toni Rewiri       |              |               |             |  |  |  |  |  |  |  |  |
| Annette Pitovao   | Anna Wheeler |               |             |  |  |  |  |  |  |  |  |
| Tracy Chapman     |              |               |             |  |  |  |  |  |  |  |  |
| Andrea Thumath    |              |               |             |  |  |  |  |  |  |  |  |
| Simon Tries       |              |               |             |  |  |  |  |  |  |  |  |
| Helen Vea         | Bereavement  |               |             |  |  |  |  |  |  |  |  |
| Glenn Mckay       |              | Mary Johnston |             |  |  |  |  |  |  |  |  |
| Chris King        |              |               |             |  |  |  |  |  |  |  |  |
| Katie Bruffy      |              |               | Linda Aumua |  |  |  |  |  |  |  |  |
| Kate Barry        |              |               |             |  |  |  |  |  |  |  |  |
| Liz Rainsbury     |              |               |             |  |  |  |  |  |  |  |  |
| Lee Baglow        |              | Aroha Lewin   |             |  |  |  |  |  |  |  |  |
| Anne McKay        |              |               |             |  |  |  |  |  |  |  |  |

| STAFF            |   |   |                  |                 |  |  |  |  |  |  |  |
|------------------|---|---|------------------|-----------------|--|--|--|--|--|--|--|
| Present (Y/N)    |   |   |                  |                 |  |  |  |  |  |  |  |
| Daniel Weinholz  | Y | Y | Y                | Y               |  |  |  |  |  |  |  |
| Steve Marshall   | Y | Y | Y                | Y               |  |  |  |  |  |  |  |
| Trude Cameron    | Y |   | Y                | Y<br>from 0900h |  |  |  |  |  |  |  |
| Maura Kempin     |   | Y |                  |                 |  |  |  |  |  |  |  |
| Sue Crossan      | Y |   |                  |                 |  |  |  |  |  |  |  |
| Sinead Hart      | Y |   |                  |                 |  |  |  |  |  |  |  |
| David Glover     |   |   | Y                |                 |  |  |  |  |  |  |  |
| Rosemary Dewerse |   |   | Y                |                 |  |  |  |  |  |  |  |
| Victor Grbic     |   |   | Y<br>0830h-0840h |                 |  |  |  |  |  |  |  |

| LEGEND                         |            |
|--------------------------------|------------|
| Present                        |            |
| Apology and Proxy (incl. Name) | Proxy Name |
| Apology but no Proxy           |            |
| Absent                         |            |