

Te Poari Akoranga o Te Pūkenga Meeting

Date	9 February 2022	
Time	10.00am – 10.50am	
Venue	Online via Microsoft Teams	
Te Poari Akoranga Members	Angela Beaton (Co-Chair)	Lorna Gillespie
	Jeanette Grace (Co-Chair)	Liz McKenzie
	Linda Aumua	Doug Pouwhare
	Te Urikore Biddle	Sue Smart
	Mary-Liz Broadley	Natalie Waran
	Glynnis Brook	Deborah Young
	Neil Carroll	
	Greg Durkin	

OPEN AGENDA		
Te Poari Akoranga Meeting 2022 Calendar		Page 3
Karakia timatanga		
Welcome / Apologies		
Whanaungatanga		
1.	<i>10.10am - 10.15am</i> Open Minutes of Previous Meeting Scheduled Meeting – 8 December 2021 For approval	Attachment 1
2.	<i>10.15am - 10.20am</i> Angela Beaton Verbal update - Te Pūkenga February Council meeting For noting	
3.	<i>10.20am - 10.35am</i> Fionna Moyer Verbal update - Quality Assurance and Academic Regulations For noting and discussion	
4.	<i>10.35am - 10.50am</i> Angela Beaton / Julia Parrott Kaikōkiri - Director Approvals Introduction Julia Parrott	
STANDING ITEM(S)		
	NZQA Simplifying qualifications and other credentials decisions For information, noting, discussion as required	
NEXT MEETING		
Wednesday, 9 March 2022 (Online via Microsoft Teams)		

FORMAL MOTION FOR MOVING INTO CLOSED SESSION

IT WAS RESOLVED THAT TO THE EXTENT THAT THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 (LGOIMA) MAY APPLY, THE PUBLIC BE EXCLUDED FROM THE CLOSED SESSION OF THE MEETING IN ACCORDANCE WITH SECTION 48(1) OF LGOIMA AND THE PARTICULAR INTERESTS PROTECTED BY SECTION 9 OF THE OFFICIAL INFORMATION ACT 1982 (SPECIFICALLY, TO PROTECT THE PRIVACY OF NATURAL PERSONS AND TO PROTECT INFORMATION WHERE THE MAKING AVAILABLE OF SUCH INFORMATION WOULD BE LIKELY UNREASONABLY TO PREJUDICE THE COMMERCIAL POSITION OF TE PŪKENGA, WHICH WOULD BE PREJUDICED BY THE HOLDING OF THE RELEVANT PARTS OF THE PROCEEDINGS OF THE MEETING IN PUBLIC.

Te Poari Akoranga o Te Pūkenga

Meeting 2022 Calendar

Month	Date	Day	Venue
2022			
February	9 February	Wednesday	Online via Microsoft Teams
March	9 March	Wednesday	Online via Microsoft Teams
April	13 April	Wednesday	Online via Microsoft Teams
May	11 May	Wednesday	Online via Microsoft Teams
June	15 June	Wednesday	Online via Microsoft Teams
July	13 July	Wednesday	Online via Microsoft Teams
August	10 August	Wednesday	Online via Microsoft Teams
September	14 September	Wednesday	Online via Microsoft Teams
October	12 October	Wednesday	Online via Microsoft Teams
November	9 November	Wednesday	Online via Microsoft Teams
December	7 December	Wednesday	Online via Microsoft Teams

Te Poari Akoranga o Te Pūkenga

Tuhinga taupokia

Cover Note

9 February 2022

Title	Minutes of the Open Meeting held 8 December 2021
Provided by	Jeanette Fifield – Academic Governance Coordinator
For	Approval

Recommendation

It is recommended that Te Poari Akoranga:

1. Approve the minutes of Te Poari Akoranga **open** meeting held on 8 December 2021 as a true and correct record.

Te Poari Akoranga (Academic Board) MINUTES – Open

Wednesday, 8 December 2021

Minutes

These are the Open minutes of a meeting of Te Poari Akoranga held on Wednesday, 8 December 2021 at 10.00am, online via Microsoft Teams.

Present

Te Poari Akoranga Members

Dr Angela Beaton (Co-Chair)	Lorna Gilliespie
Jeanette Grace (Co-Chair)	Liz McKenzie
Linda Aumua	Doug Pouwhare
Te Urikore Biddle	Natalie Waran
Mary-Liz Broadley	Deborah Young
Glynnis Brook	
Neil Carroll	
Greg Durkin	

Angela Beaton chaired the meeting.

In Attendance

Jeanette Fifield (Academic Governance Coordinator, Te Pūkenga).
Patrick Jones (Director Portfolio and Performance, Te Pūkenga) - (Item 4).
Stephen Porteners - (Items 4 and 6).
Julie Thorburn (Capability Lead, Delivery and Academic, Te Pūkenga) - (Item 5).
Richard Nyhof (Director Delivery and Innovation, Te Pūkenga) - (Item 5).
Rod Bentham (Careerforce) - (Item 5).
Warwick Pitts (Director Learner Strategy and Experience, Te Pūkenga) - (Item 6).
Shane Wohlers (Director Development and Insight, Te Pūkenga) - (Item 6).
Layelin Stewart (Senior Māori Advisor, Delivery and Academic, Te Pūkenga) - (Item 7).

Quorum

The Chair noted that a quorum of members was present at the meeting and declared the meeting open.

Karakia Tīmatanga

The Chair welcomed everyone to the meeting and opened the meeting with a karakia.

Open Minutes

1. Open Minutes of the Previous Meeting

1.1 Scheduled Meeting

Scheduled Meeting – 13 October 2021.

Scheduled Meeting – 10 November 2021 | CANCELLED.

Resolution:

Te Poari Akoranga approved the minutes of the open meeting of Te Poari Akoranga held on 13 October 2021, as a true and accurate record.

Moved: Greg Durkin
Seconded: Natalie Waran
CARRIED

2. October Academic Report to Te Pūkenga October Council Meeting

- The Council received the October Te Poari Akoranga report. The key updates for the Council from the October Te Poari Akoranga meeting were noted.
- The Council approve the appointment of the two staff committee members to Te Poari Akoranga o Te Pūkenga.

The members received a verbal overview of the key updates:

- Development of Te Pūkenga Academic Regulations.
- Establishment of Ngā Ohu Whakahaere (Sub-committees of Academic Board).
- Initiating a Covid-19 recovery fund project in collaboration with Careerforce.
- Development of Te Pūkenga ethics framework.

3. Revised Te Poari Akoranga Meetings Schedule 2022

The members received an updated revised 2022 meetings schedule for Te Poari Akoranga.

Revisions included:

- Meetings will be held on the 2nd Wednesday of each month, commencing February 2022.
- Meetings will be scheduled 10.00am to 2.00pm
- Meetings will be held Online via Microsoft Teams.
- June meeting will be held on Wednesday, 15 June 2022.
- December meeting will be held on Wednesday, 7 December 2022.

Action: The Academic Governance Coordinator will send the 2022 Placeholder meeting appointments to the members.

Resolution:

Te Poari Akoranga endorsed the revised 2022 meetings schedule.

Moved: Te Urikore Biddle
Seconded: Neil Carroll
CARRIED

4. Unified Funding System

The members received a verbal update of the unified funding system for provider-based study at levels 3 to 7 (non-degree) and all industry training that will put the needs of learners at the centre, to ensure they can access training that is right for them. The new system will encourage providers to make work-based training options available for more learners and employers.

Discussions included:

- Work-based learning pathway to work.
- Learners in provider-based study supported by providers into relevant employment.
- Learners already employed in the workplace.
- Assessment and verification (employer-led).
- Administration of the learner's journey and what this looks like?
- Impacts on the learner moving seamlessly throughout the reforms.
- Delivery mode and succession planning of staff in the future.
- Industry perspective and where the existing TITO and groups sit within Te Pūkenga?
- Ongoing discussions and opportunities that may present themselves for enriching the work-based learning and how we approach assessments?
- Inclusion of Te Tiriti o Waitangi partner consultation.

5. Careerforce Collaboration

The members received an overview of the Covid-19 recovery fund project, in particular the agreement between Careerforce and Te Pūkenga, to collaboratively develop outputs related to phase three of a Modes of Learning project funded through the Tertiary Education Commission's COVID-19 recovery fund.

Insights included:

- An overview and summary on the progress of the Modes of Learning project (Health and Wellbeing Level 4 programme).
- An overview and update of the development of a set of micro-credentials (Health and Wellbeing Level 4 qualification), focusing on the disability support strand within the qualification.

Action: Te Poari Akoranga will be kept informed of developments and updates of this project.

6. Learner Dashboard Update

The members received a presentation and update of the preliminary network dashboards.

Insights included:

- Mix of Provision background of the workstreams within the Academic Delivery and Innovation (ADI) portfolio that will use network mix of provision and related performance data to support the design and development of Ako Networks and the achievement of Te Pūkenga Charter.
- Learner journey (with their whanau) success and equity programme.

- Data collated and Insights (qualitative and quantitative).
- Participation: ITP subsidiaries and all TITOs enrolled learners b Māori, Pacific and disabled learners.
- Participation by regions, of learner counts, enrolment types, disabled learners, ethnic group, gender, age band.
- Performance: EPI (Education Performance Indicators).

7. Mātauranga Māori Framework

The Chair welcomed and introduced the Senior Māori Advisor (Delivery and Academic) to the members. The Senior Māori Advisor gave a mihi to the members and provided an overview of his role and work undertaken to date in relation to the Mātauranga Māori Framework.

Formal Motion for Moving into the Closed session

The Chair moved the formal motion to move into the Closed session.

Resolution:

IT WAS RESOLVED THAT TO THE EXTENT THAT THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 (LGOIMA) MAY APPLY, THE PUBLIC BE EXCLUDED FROM THE CLOSED SESSION OF THE MEETING IN ACCORDANCE WITH SECTION 48(1) OF LGOIMA AND THE PARTICULAR INTERESTS PROTECTED BY SECTION 9 OF THE OFFICIAL INFORMATION ACT 1982 (SPECIFICALLY, TO PROTECT THE PRIVACY OF NATURAL PERSONS AND TO PROTECT INFORMATION WHERE THE MAKING AVAILABLE OF SUCH INFORMATION WOULD BE LIKELY UNREASONABLY TO PREJUDICE THE COMMERCIAL POSITION OF TE PŪKENGA, WHICH WOULD BE PREJUDICED BY THE HOLDING OF THE RELEVANT PARTS OF THE PROCEEDINGS OF THE MEETING IN PUBLIC.

Moved: Angela Beaton
Seconded: Jeanette Grace
CARRIED

The Open session closed at 12.15pm.