

Te Poari Akoranga o Te Pūkenga Meeting

Date	29 June 2022
Time	10.00am–12.50pm
Venue	Online via Microsoft Teams

Te Poari Akoranga Members	Angela Beaton (Co-chair)	Skyla Flowers
	Jeanette Grace (Co-chair)	Kieran Hewitson
	Linda Aumua	Kim Isherwood
	Fiona Beals	Diane Lithgow
	Te Urikore Biddle	Liz McKenzie
	Mary-Liz Broadley	Doug Pouwhare
	Hamish Duncan	Deborah Young

In Attendance	<p>Jeanette Fifield, Academic Governance Co-ordinator, Te Pūkenga</p> <p>Patrick Jones, Kaikōkiri Director Portfolio & Performance ADI, Item 5</p> <p>Julia Parrott, ex-Officio, Te Ohu Whakahaere Approvals, Item 7.1</p> <p>Julie Thorburn, Academic Change Programme Director, Item 7.1</p> <p>Natalie Waran, Member Te Ohu Whakahaere Rangahau Māori, Research and Postgraduate, Item 7.2</p> <p>Ben Ngaia, Kaikōkiri - Māori Academic Development ADI, Item 9</p> <p>Layelin Stewart, Engagement & Mātauranga Māori Advisor ADI, Item 9</p> <p>Eve McMahon, DCE Quality Assurance, NZQA, Item 10</p> <p>Miriata Tauroa, Manager Quality Assurance Māori, NZQA, Item 10</p>
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OPEN AGENDA		
1.	Karakia Timatanga	
2.	Welcome/Apologies Kieran Hewitson (Delegate - Deputy Chief Executive, Partnerships and Equity) Kim Isherwood (Co-chair, Te Ohu Whakahaere Quality)	
3.	Administration	
3.1	Te Poari Akoranga Calendar and Schedule of Committees	Attachment 3.1
3.2	10am-10.05am Open minutes of Previous meeting Scheduled meeting held 18 May 2022 For approval	Attachment 3.2
3.3	Matters Arising	
4.	10.05am-10.10am <i>Angela Beaton</i> Te Pūkenga Council meeting Update (Verbal) For information	

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5.	<p>10.10am-10.30am <i>Patrick Jones / Angela Beaton</i> Investment Plan Update (Verbal) For information / discussion</p>	
6.	<p>10.30am-10.50am <i>Diane Lithgow</i> WBL Change Programme (includes TITO transition and integrated plan into Te Pūkenga, focusing on WBL innovations and initiatives Overview (Verbal) For information / discussion</p>	Attachment 6
7.	<p>Ohu Whakahaere o Te Poari Akoranga</p> <p>7.1 10.50am-11.05am <i>Diane Lithgow, Julia Parrott, Julie Thorburn</i> Te Ohu Whakahaere Approvals (Verbal)</p> <p>Draft minutes of the scheduled meeting held on 8 June 2022</p> <p>New Zealand Diploma in Business (Level 5) Recommendation to Te Poari Akoranga to approve the new programme approval and accreditation of the New Zealand Diploma in Business (Level 5) For approval</p> <p>11.05am-11.20am Bachelor of Accounting Recommendation to Te Poari Akoranga to approve the new degree programme approval and accreditation of Bachelor of Accounting For approval</p>	<p>Attachment 7.1.1</p> <p>SEPARATE Attachment 7.1.2</p> <p>SEPARATE Attachment 7.1.3</p>
7.2	<p>11.20am-11.35am <i>Fiona Beals, Natalie Waran</i> Te Ohu Whakahaere Rangahau Māori, Research and Postgraduate (Verbal)</p> <p>Draft minutes of the scheduled meeting held on 7 June 2022</p> <p>Background information</p> <p>Te Pūkenga Code of Ethical Conduct For the Use of Animals in Research, Testing and Teaching Recommendation to Te Poari Akoranga to approve Te Pūkenga Code of Ethical Conduct For the Use of Animals in Research, Testing and Teaching For approval</p> <p>Terms of Reference Approval of changes to Section 2.1.1.1, Section 3.3. For approval</p>	<p>Attachment 7.2.1</p> <p>Attachment 7.2.2</p> <p>SEPARATE Attachment 7.2.3</p> <p>Attachment 7.2.4</p>
7.3	<p>Te Ohu Whakahaere Academic Appeals Approved Terms of Reference For information</p>	Attachment 7.3
7.4	<p>Expressions of Interest (EOIs) Te Ohu Whakahaere Academic Appeals, Te Ohu Whakahaere Ako For information</p>	Attachment 7.4

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8.	Academic Committees – Early Movers	
8.1	11.35am-11.40am Wintec - Part A Komiti Akoranga-Academic Committee draft Minutes of Meeting held on 25 May 2022 For information	Attachment 8.1
8.2	11.40am-11.45am Toi Ohomai - Academic Committee Minutes of Meeting held on 28 April 2022 For information	Attachment 8.2
11.45am-12pm BREAK		
9.	12pm-12.20pm <i>Ben Ngaia / Layelin Stewart</i> Whiria Te Pūkenga Mātauranga Māori Framework (Presentation) For information / discussion	Attachment 9
10.	12.20pm-12.50pm <i>Eve McMahan, DCE Quality Assurance NZQA, Miriata Tauroa, Manager Quality Assurance Māori NZQA</i> NZQCF consultation, including Mātauranga Māori aspects Update (Verbal) For information / discussion	
11.	Next meeting	
11.1	Wednesday, 27 July 2022 online via Microsoft Teams	
12.	Formal Motion for Moving into Closed Session	
	<p><i>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.</i></p>	