

New Zealand Institute of Skills and Technology Council 27 March 2026 ordinary meeting



Location: Buddle Findlay, Auckland

27 March 2026 09:45 AM - 01:00 PM

Agenda Topic	Presenter	Time	Page
Council only time		09:45 AM-10:00 AM	
Open agenda			
Karakia timatanga			4
1. Welcome/apologies/notices	Sue McCormack		
2. Administration (open)	Sue McCormack	10:00 AM-10:05 AM	5
2.1 Council membership and 2026 schedule of committees and workplan			5
2.2 Register of interests			9
2.3 Minutes (draft) of the ordinary meeting held 25 February 2026 (ordinary meeting)			11
3. Chief Executive's open report	Gus Gilmore	10:05 AM-10:10 AM	16
4. Reports from committees			19
4.1 Report from open portion of Te Poari Akoranga meeting held 18 March 2026	Deborah Young	10:10 AM-10:15 AM	19
5. Correspondence			
There is no correspondence to note on the open portion of the meeting.			
6. He take atu anō Any other business (open)			
7. Resolution to exclude the public	Sue McCormack		22

Closed agenda

8.	Administration (closed)	Sue McCormack	10:15 AM-10:20 AM	25
8.1	Minutes (draft) of the closed portion of the ordinary meeting held 25 February 2026			
8.2	Minutes (draft) of extraordinary e-meeting held 6-13 February 2026			25
8.3	Ngā mahi hei Actions			27
9.	Regular reporting			28
9.1	Chief Executive's report	Gus Gilmore	10:20 AM-10:50 AM	28
9.2	Chief Financial Officer report	James Smith	10:50 AM-11:00 AM	35
9.3	Wellbeing and safety report	Kirsten Sargent	11:00 AM-11:15 AM	52
9.4	Transition and disestablishment report	Johnny Tramoundanas-Can and Kirsten Sargent	11:15 AM-11:35 AM	
	Report to be provided next week			
10.	Reports from and related to committees			
10.1	Report from closed portion of Te Poari Akoranga meeting held 18 March 2026	Deborah Young	11:35 AM-11:40 AM	
	Report to be provided next week			
10.2	Re-establishment of committees	Jeremy Morley and Bill Moran	11:40 AM-11:50 AM	
	Report to be provided next week			
11.	Inwards correspondence (confidential)			
	There is no confidential inwards correspondence to receive.			
12.	Outwards correspondence (confidential)			
	There is no confidential outwards correspondence to note.			
13.	He take atu anō Any other business (confidential)			
14.	Confirmation of actions from this meeting	Sue McCormack and Rebecca Donne	11:50 AM-11:55 AM	

The purpose of this agenda item is to confirm the actions that have arisen at this meeting. The Governance Director will identify the actions which have been recorded for the Chief Executive and Chair to confirm.

Next meeting date: 24 April 2026 (TBC)

Karakia tīmatanga | Opening incantation

Whakarongo rā e Rongo

Ki a mātou

te manawa nei

ki te rongō taketake,

te whiwhia, te rawea

te whiwhi-ā-nuku

whiwhi-ā-rangi

i takea mai i te kāhui o ngā ariki.

kia tūturu ka whakamau ai kia tina, Tīna! (everybody)

Hui e?

Tāiki e!

Listen o Rongo

to us

offering gratitude

for the peace and harmony

that allows us to enjoy

the gifts of the earth

and the heavens

bequests of a higher order.

And bind it firmly, firmly!

Do we all concur?

We concur!

New Zealand Institute of Skills and Technology Council member terms

Member	Start date	Current term ends	Appointed by
Sue McCormack (Acting Chair)	1 April 2023	31 March 2027	Minister of Education
Sam Huggard	1 April 2020	31 March 2026	Minister of Education
Dr Teorongonui Josie Keelan	2 November 2021	31 March 2027	Interim Māori Advisory Committee nomination
Jeremy Morley	1 September 2022		Minister of Education
Bill Moran	1 April 2023	31 March 2027	Minister of Education

2026 Schedule of NZIST Council and Committee meetings

as at 17 March 2026

Council

Month	Date	Day	Activity	Venue
January	16-19	Friday-Monday	Extraordinary meeting	E-meeting via Diligent
	30	Friday	Ordinary meeting	MIT, Ōtara
February	25	Wednesday	Ordinary meeting	TEC offices, Wellington
March	6-13	Friday-Friday	Extraordinary meeting	E-meeting via Diligent
	27	Friday	Ordinary meeting	Buddle Findlay offices, Auckland
April	24	Friday	Ordinary meeting (TBC)	Wellington
	28	Tuesday	Extraordinary meeting (TBC)	Online
May	29	Friday	Ordinary meeting	Online
June	26	Friday	Ordinary meeting	TBC
July	24	Friday	Ordinary meeting	TBC
August	28	Friday	Ordinary meeting	TBC
September	25	Friday	Ordinary meeting	TBC
October	30	Friday	Ordinary meeting	TBC
November	27	Friday	Ordinary meeting	TBC

April meeting dates to be confirmed at March meeting

Appointment and Remuneration Committee

Chair: Bill Moran

Month	Day Date	Venue
January	Thursday 15	Online
	Friday 30	MIT, Ōtara
TBC		

Finance, Risk and Audit Committee

Chair: Jeremy Morley

Month	Day Date	Venue
TBC		
TBC		
TBC		

Academic Board | Te Poari Akoranga

Month	Day Date	Venue	Members	Role
January	Thursday 22	MIT, Ōtara	Deborah Young	Chair (Ako Excellence Director)
March	Wednesday 18	Online	Gus Gilmore	Chief Executive
April	Wednesday 15	Online	Fiona Beals	Whitireia and WelTec representative
May	Wednesday 20	Online	Emma Osborne	WITT representative
June	Wednesday 17	Online	Joan Taylor	NorthTec representative
July	Wednesday 15	Online	Annabell Dey	Tai Poutini Polytechnic representative
August	Wednesday 19	Online	Dahrian Watene	Learner representative
September	Wednesday 16	Online		
October	Tuesday 20	Online		
November	Wednesday 18	Online		

NZIST Council Register of Interests

23 February 2026

Name	Interest	Nature of Interest
Sue McCormack Acting Chair	Canterbury Earthquakes Insurance Tribunal	Judicial Officer
	University of Canterbury	Past Chancellor
	Dress for Success	Honorary solicitor
Teorongonui Josie Keelan Member	Hoani Waititi Kaumātua Advisory Rōpū	Member
	Te Kāhui o Wikitoria Trust	Advisory Member
Jeremy Morley Member	Wellington Free Ambulance	Contractor
	Racing New Zealand	Chair and Director
	Warwick Trust	Settlor, Trustee, and Beneficiary
	Wellington Over 60s Cricket	Treasurer and Member
	Wellington Bridge Club Inc	Honorary Auditor
	OnTrack Racing Limited	Director and Chair
	Department of Internal Affairs Ministerial Advisory Committee for the Cessation of Greyhound Racing	Fixed-Term Contractor
Sam Huggard Member	New Zealand Educational Institute Te Riu Roa	Employee
Bill Moran Member	WorkSafe NZ	Deputy Chair
	Chamber Music at the World's Edge Foundation USA	Chair
	Chamber Music at the World's Edge Foundation NZ	Chair

Name	Interest	Nature of Interest
	At the World's Edge Music Foundation UK	Trustee
	Parliamentary Education Trust	Trustee
	Iti Kōpara Charitable Trust	Trustee
	Hoops and Life Awhi Trust	Trustee
	New Zealand Qualifications Authority	Deputy Chair
	Pioneer Energy	Director
	Pioneer Energy Renewables GP	Director
	Pioneer Energy Group GP	Director
	TAB New Zealand	Director
	Queenstown Lakes District Council Audit, Finance and Risk Committee	Independent Member
	Arts Council of NZ (Creative NZ) Audit, Finance and Risk Committee	Independent member
	Te Kōki, NZ School of Music, Victoria University of Wellington	Advisory Committee Member
	Ministry of Health Finance and Risk Committee	Independent member
	Barnardos Aotearoa New Zealand	Trustee

Minutes for New Zealand Institute of Skills and Technology Council 25 February 2026 ordinary meeting

25/02/2026 | 10:00 AM - - Auckland, Wellington New Zealand Standard Time

TEC Offices, Wellington

Attendees (5)

Sue McCormack (Acting Chair); Jeremy Morley; Sam Huggard; Teorongonui Josie Keelan; William Moran;

Management in attendance:

Gus Gilmore (Chief Executive), Rebecca Donne (Governance Director - minutes), James Smith (Chief Financial Officer), Kirsten Sargent (People and Culture Change and Transition Lead, items 8.3 and 8.4), Johnny Tramoundanas-Can (Government Relations Director, item 8.4), Clarke Raymond (Strategy and Performance Director, item 9.1 and 9.4), Kara Hiron (Legal Director, item 9.2), and Jo Smaill (Audit New Zealand Audit Director, item 9.5).

Open agenda

Karakia timatanga

The meeting started at 9.44am with karakia delivered by Sam Huggard.

1. Welcome/apologies/notices

There were no apologies received.

2. Administration (open)

2.1 Council membership and 2026 schedule of committees and workplan

The Council noted:

- the membership terms, 2026 workplan and schedule of meetings for 2026
- that the March meeting will be held in Auckland, the April meeting in Wellington, and the May meeting online

ACTION: Put together a workplan for what can be delegated to the Finance, Risk and Audit Committee from the Council workplan. (Assignee(s): Jeremy Morley, James Smith; Due Date: 27/03/2026)

2.2 Register of interests

The Acting Chair reminded members to declare any agenda items where a conflict arises between their role as a member of NZIST Council and any private or other external interest they may have, and to stand aside from decision making in respect of that item.

No additional interests were declared.

2.3 Minutes (draft) of the ordinary meeting held 30 January 2026 (ordinary meeting)

There were no matters arising from the open minutes.

RESOLVED (S. McCormack/B. Moran)

That the Council approve the minutes of NZIST Council open meeting held on 30 January 2026 as a true and correct record.

CARRIED

3. Chief Executive's open report

The Council received the report title 'Chief Executive's Report to Council - Open Session' and noted the update on current issues, key achievements and highlights arising during the reporting period.

4. Correspondence

There was no correspondence to note on the open portion of the agenda.

5. He take atu anō | Any other business (open)

No other business was raised.

6. Resolution to exclude the public

RESOLVED (S. McCormack/B. Moran)

That the public be excluded from the remainder of the meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) (noting NZIST is subject to Part 7 of the LGOIMA) and the particular interests protected by section 9 of the Official Information Act 1982 (OIA) 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 and the reason for passing the resolution in relation to each matter are as per the table below:

Item	General subject of each matter to be considered	Section(s)
7.	Administration	
7.1	Minutes (draft) of the closed portion of the meeting held 30 January 2026	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
7.2	Minutes (draft) of the extraordinary e-meeting held 31 January 2026	Section 9(2)(a) OIA Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(j) OIA
7.3	Ngā mahi hei Actions	Section 9(2)(g)(ii) OIA
8.	Regular reporting	
8.1	Chief Executive's closed report	Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA
8.2	Financial report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
8.3	Wellbeing and safety report	Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA
8.4	Transition and disestablishment report	Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
9.	Risk and compliance	
9.1	Risk report	Section 9(2)(g)(ii) OIA
9.2	Legislative compliance	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA Section 9(2)(k) OIA

Item	General subject of each matter to be considered	Section(s)
9.3	Treasury report	Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
9.4	Draft Annual Report 2025	Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
9.5	Report from Audit New Zealand on the interim audit of NZIST for the year ended 31 December 2025.	Section 9(2)(g)(ii) OIA
10.	Update from the Minister on Council fees	Section 9(2)(g)(ii) OIA
13.	He take atu anō Any other business (confidential)	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA Section 9(2)(k) OIA
14.	Confirmation of actions from this meeting	Section 9(2)(g)(ii) OIA

Interests

Section	Interest
Section 9(2)(a) OIA	To protect the privacy of natural persons, including that of deceased natural persons.
Section 9(2)(b)(ii) OIA	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
Section 9(2)(g)(ii) OIA	To maintain the effective conduct of public affairs through the protection of such Ministers, members of organisations, officers, and employees from improper pressure or harassment.
Section 9(2)(h) OIA	To maintain legal professional privilege.
Section 9(2)(i) OIA	To enable a Minister of the Crown or any public service agency or organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.
Section 9(2)(j) OIA	To enable a Minister of the Crown or any public service agency or organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

And that certain employees from NZIST, namely James Smith, Kirsten Sargent, Johnny Tramoundanas-Can, Kara Hiron and Clarke Raymond; and certain employees from Audit New Zealand, namely Jo Smail, be permitted to remain at the meeting, after the public has been excluded because of their specific knowledge in relation to the above items. This

knowledge, which will be of assistance in relation to the matters above to be discussed, is relevant to those matters because they have assisted in the progression of such matters.

CARRIED

The meeting closed at 2.06pm.

DRAFT

Report to	New Zealand Institute of Skills and Technology (NZIST) Council
Title	Chief Executive's report to Council – open session
Provided by	Gus Gilmore, Chief Executive Tumuaki
For	Information
Classification	Unclassified
Endorsement (if any)	N/A

Recommended resolutions

It is recommended that NZIST Council (the Council):

1.	Receive the report titled 'Chief Executive's report to Council – open session'.
2.	Note the update on current issues, key achievements and highlights arising during the reporting period.

Executive summary | Kōrero whakapōpoto

1. Planning for expected transition and establishment activities continues and will be fully informed by Government decisions on the end state for our remaining business divisions due by the end of the first quarter 2026. Funding from the Tertiary Education Commission (TEC) for 2027 Investment Plans will be tight with investment underpinned by the new Tertiary Education Strategy 2025-2030. Priorities for investment will continue to be focused on supporting economic growth and productivity, and improved learner outcomes.

Key activity during reporting period | Ngā mahi matua i te wā o te pūrongo

Media

2. As mentioned in my previous report, media interest in NZIST remains low. We received one request from *The Press* regarding recent financial information for Ara. We advised the reporter that the 2025 financial statements are still being audited.
3. The Minister continues to receive Written Parliamentary Questions from several Members of Parliament related to NZIST. These continue to be matter specific and not about transition or our disestablishment.

Financial performance

2026 Enrolments

4. As at 6 March 2026, EFTS for our four business divisions (NorthTec, Whitireia and WelTec, WITT and Tai Poutini Polytechnic) overall were down 6% compared with the same time in 2025. Domestic EFTS are currently down 4% compared with the same time last year. Our international enrolments remain down 31% although as indicated previously. To account for the level of enrolments being lower than the same time in 2025, business divisions are adjusting their expenditure. Business divisions are also reporting lower expenditure than budgeted for 2026.

Table 1: 2026 EFTS enrolments and variances as at 6 March 2026

Division	2026 YE EFTS Budget	2026 YTD EFTS	2025 YTD EFTS	Var	Var%	2026 % of YE Budget	2025 % of YE Budget
NTC	1,735	1,161	1,161	0	0 %	67 %	55 %
TPP	188	93	125	-32	-25 %	50 %	59 %
WAW	3,772	3,325	3,627	-301	-8 %	88 %	91 %
WIT	1,181	1,009	1,024	-15	-1 %	85 %	78 %
Total	6,877	5,588	5,936	-348	-6 %	81 %	78 %

Diagram 1: 2026 enrolments by TEC funding source and subject area as at 6 March 2026



Progressing disestablishment and transition

2026 Planning

5. We continue with our planning for 2026 including our core operations, disestablishment activities and possible work required to prepare the four business divisions that remain with NZIST, for their exit. Government decisions expected shortly on the business divisions will inform more detailed planning and implementation of preparatory activities for the transition of these four divisions.
6. We expect to be able to provide further updates at the Council’s April 2026 meeting, subject to the timing of Government’s decisions.

Other matters

TEC guidance on Investment Plans

7. TEC has released its Investment Plan Guidance for providers submitting Investment Plans for funding from 1 January 2027. We note the emphasis on planning in a tight fiscal environment with likely constrained or reduced funding. NZIST business divisions may need to consider trade-offs such as further reprioritisation of their programmes with a risk of little flexibility to assist with transition out of NZIST. NZIST will provide coordination across our business divisions in developing the NZIST Investment Plan acknowledging that our business divisions may be standalone or federated from 2027. We will continue to work closely with TEC on expectations.
8. The Guidance and supporting material can be found here: [Investment Plan guidance, templates and timeframes | Tertiary Education Commission](#).

2025 Annual audit

9. We are working with Audit New Zealand to support their 2025 audit of NZIST. This assists us to finalise the 2025 annual report so it can be tabled in the House – estimated to occur in June 2026.

Report to	NZIST Council
Title	Open portion of Te Poari Akoranga meeting held 18 March 2026
Provided by	Deborah Young, Te Poari Akoranga Chair
Author	Rebecca Donne, Governance Director
For	Information
Classification	Unclassified
Endorsement (if any)	N/A

Recommended resolutions

It is recommended that New Zealand Institute of Skills and Technology Council (the Council):

1.	Receive the report titled 'Open portion of Te Poari Akoranga meeting held 18 March 2026'.
2.	Note that Te Poari Akoranga received reports and noted approvals from: <ul style="list-style-type: none">• NorthTec• WITT• Whitireia and WelTec

Purpose of this report | Te pūtake o tēnei pūrongo

1. The purpose of this report is to provide the Council with a summary of the matters discussed by Te Poari Akoranga (Te Poari) in the open portion of its March 2026 meeting.

Background | Te tāhuhu kōrero

2. Te Poari Akoranga met on 18 March 2026 via Microsoft Teams videoconferencing. Gus Gilmore and Annabell Dey provided apologies for the meeting. The open portion of the meeting pack can be found in Appendix 1.

Discussion / decision | Whai whakaaro me whakatau rānei

3. Te Poari received reports from NorthTec, WITT and Whitireia and WelTec local academic committee meetings held between October 2025 and February 2026.

NorthTec Local Academic Committee, 7 November 2025

4. Te Poari received the report titled 'NorthTec Academic Committee report 7 November 2025' and noted that NorthTec Academic Committee approved:
 - Type 1 changes to NZ Diploma in Sport and Recreation (Level 5) – NZ3627

- Updates to the NZ Diploma in Sport and Recreation (Level 6) – NZ3628 programme of study to align with version 2 of the qualification.

NorthTec Local Academic Committee, 13 November 2025

5. Te Poari received the report titled 'NorthTec Academic Committee report 13 November 2025 and noted that the NorthTec Academic Committee:
 - ratified clinical/fieldwork access agreements
 - approved:
 - Services for Academic Purposes Agreement
 - Granting of Certificate and Diploma awards

NorthTec Local Academic Committee, 11 December 2025

6. Te Poari received the report titled 'NorthTec Academic Committee report 11 December 2025' and noted that the NorthTec Academic Committee
 - ratified:
 - Type 1 changes to Te Pōkaitahi Reo Māori (Kaupae Rua), NZ Certificate in Te Reo Māori (Rumaki, Reo Rua) (Level 2)
 - temporary teaching site at 14 South End Avenue, Raumanga, Whangarei
 - moderation memorandum of understanding
 - other agreements
 - approved:
 - Advanced Harvesting Operations, Working in Harvesting Operations, Working in Silviculture Operations micro-credentials for submission to New Zealand Qualifications Authority (subject to Academic Registrar review)
 - granting of Certificate, Diploma and Degree awards
 - Services for Academic Purposes Agreement

NorthTec Local Academic Committee, 27 January 2026

7. Te Poari received the report titled 'NorthTec Open Academic Committee report 27 January 2026' and noted that the NorthTec Academic Committee approved the granting of Certificate, Diploma and Degree awards.

NorthTec Local Academic Committee, 12 February 2026

8. Te Poari received the report titled 'NorthTec Academic Committee report 12 February 2026 and noted that the NorthTec Academic Committee approved Type 1 changes to Trades Academy, Engineering programme.

WITT Local Academic Committee, 10 December 2025

9. Te Poari received the report titled 'Western Institute of Technology at Taranaki Academic Committee report 10 December 2025' and noted that the WITT Academic Committee approved:
- 304 Certificate, Training Scheme, and Micro-Credential graduands
 - 117 Degree and Diploma graduands
 - 2026 meeting dates

WITT Local Academic Committee, 18 February 2026

10. Te Poari received the report titled 'Western Institute of Technology at Taranaki Academic Committee report February 2026' and noted that the Western Institute of Technology at Taranaki Academic Committee approved:
- learner results for 31 programmes by sub-delegation to Teaching and Learning sub-committee
 - changes of result or recognition of prior learning in eight programmes by sub-delegation to Teaching and Learning sub-committee
 - that formal awards were granted to:
 - one graduand for micro-credential
 - four graduands for certificates
 - one graduand for diploma

Whitireia and Weltec Local Academic Committee, October, November and December 2025 e-meetings

11. Te Poari received the report titled 'Whitireia and WelTec Academic Committee report for e-meetings over the months of October, November and December 2025.

Other matters

12. Te Poari agreed to review the regulatory framework Te Kawa Maiooro (TKM) for NZIST's business divisions, and to consult with the ITPs which are lead providers of unified programmes (to which TKM also applies) about any changes before these are approved.

Appendices | Ngā tāpiritanga

[Appendix 1: Te Poari Akoranga open meeting agenda pack, 18 March 2026](#)

New Zealand Institute of Skills and Technology Council Meeting

7. Resolution to exclude the public

It will be moved by the Acting Chair that the public be excluded from the remainder of the meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) (noting NZIST is subject to Part 7 of the LGOIMA) and the particular interests protected by section 9 of the Official Information Act 1982 (OIA) 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 and the reason for passing the resolution in relation to each matter are as follows:

Item	General subject of each matter to be considered	Section(s)
8.	Administration	
8.1	Minutes (draft) of the closed portion of the meeting held 25 February 2026	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA Section 9(2)(k) OIA
8.2	Minutes (draft) of the extraordinary e-meeting held 6-13 February 2026	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
8.3	Ngā mahi hei Actions	Section 9(2)(g)(ii) OIA
9.	Regular reporting	
9.1	Chief Executive's closed report	Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA
9.2	Chief Financial Officer report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
9.3	Wellbeing and safety report	Section 9(2)(g)(ii) OIA

Item	General subject of each matter to be considered	Section(s)
9.4	Transition and disestablishment report	Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
10.	Reports from and related to committees	
10.1	Report from closed portion of Te Poari Akoranga meeting held 18 March 2026	Section 9(2)(g)(ii) OIA
10.2	Re-establishment of committees	Section 9(2)(g)(ii) OIA
14.	He take atu anō Any other business (confidential)	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
15.	Confirmation of actions from this meeting	Section 9(2)(g)(ii) OIA

The Acting Chair will also move that:

- certain employees from NZIST, namely: James Smith, Kirsten Sargent, Deborah Young and Johnny Tramoundanas-Can
- certain employees from Audit New Zealand, namely Jo Smaill

be permitted to remain at the meeting, after the public has been excluded because of their specific knowledge in relation to the above items. This knowledge, which will be of assistance in relation to the matters above to be discussed, is relevant to those matters because they have assisted in the progression of such matters.

Interests

Section	Interest
Section 9(2)(b)(ii) OIA	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
Section 9(2)(g)(ii) OIA	To maintain the effective conduct of public affairs through the protection of such Ministers, members of organisations, officers, and employees from improper pressure or harassment.
Section 9(2)(h) OIA	To maintain legal professional privilege.

Section	Interest
Section 9(2)(i) OIA	To enable a Minister of the Crown or any public service agency or organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.
Section 9(2)(j) OIA	To enable a Minister of the Crown or any public service agency or organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
Section 9(2)(k) OIA	To prevent the disclosure or use of official information for improper gain or improper advantage.