

New Zealand Institute of Skills and Technology Council 24 April 2026 ordinary meeting



Location: Microsoft Teams

24 April 2026 10:00 AM

Agenda Topic	Presenter	Time	Page
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5. Correspondence			
There is no correspondence to note on the open portion of the agenda			
6. He take atu anō Any other business (open)			
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8. Administration (closed)	Sue McCormack	10:15 AM-10:20 AM	24
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10.	Risk and compliance			80
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	Sent 17 April 2026			
14.	He take atu anō Any other business (confidential)			
15.	Confirmation of actions from this meeting	Sue McCormack and Rebecca Donne	12:05 PM-12:10 PM	

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.

[Karakia whakakapi](#) 192

Next meeting date: 29 May 2026 (online)

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
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 13 April 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	Online
May	29	Friday	Ordinary meeting	Online
June	26	Friday	Ordinary meeting	TEC offices, Wellington
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

Appointment and Remuneration Committee

Chair: Bill Moran

Month	Day Date	Venue
January	Thursday 15	Online
	Friday 30	MIT, Ōtara
April	Friday 24	Online
July	Friday 24	TBC



Finance, Risk and Audit Committee

Chair: Jeremy Morley

Month	Day Date	Venue
May	Friday 29	Online
August	Friday 28	TBC
November	Friday 27	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		

New Zealand Institute of Skills and Technology Council 24 April 2026 ordinary meeting - Administration (open)

APPROVED 12 December 2025
Updated 31 March 2026

New Zealand Institute of Skills and Technology
Annual Governance Work Plan 2026

		Financial Year 2026											
Frequency	January	February	March	April	May	June	July	August	September	October	November	December	
Council	Monthly Fri 30 Jan	Monthly Wed 25 Feb	Monthly Fri 27 Mar	Monthly Fri 24 Apr	Monthly Fri 29 May	Monthly Fri 26 Jun	Monthly Fri 24 Jul	Monthly Fri 28 Aug	Monthly Fri 25 Sep	Monthly Fri 30 Oct	Monthly Fri 27 Nov		
Chief Executive's report	Monthly	x	x	x	x	x	x	x	x	x	x		
Financial report	Monthly	x	x	x	x	x	x	x	x	x	x		
2026 policies	One-off	x											
Contentious legal matters	Quarterly	x											
Wellbeing and Safety report	Monthly	x	x	x	x	x	x	x	x	x	x		
Chief Executive performance review	Six-monthly	KPIs										Annual	
Transition and disestablishment	Monthly		x	x	x	x	x	x	x	x	x		
Tai Poutini Polytechnic wellbeing and safety review	One-off		x										
Risk report	Quarterly		x										
Treasury report	Quarterly		x										
Audit and annual report	Annually		Draft		Approval								
Legislative compliance	Annually		x										
2026 Communications plan	One-off		x										
2026 plan	One-off		x										
Statements of commitment to wellbeing and safety	Annually			x									
Disestablishment update	One-off			x									
Officer wellbeing and safety due diligence	Annually				Plan							Review	
Programme governance (if required)	Quarterly				TBC		TBC			TBC			
Digital disestablishment	One-off					x							
2027 Investment plan	Annually					x							
Pastoral code self-review	Annually					x							
Whangārei Education Hub	One-off					x							
Crown financial statements	Annually							x					
2027 Statement of performance expectations (if required)	Annually								Draft			Final	
2027 Budget (if required)	Annually									x			
Financial approvals	As required											Insurance	
Transition Plans - date TBC	As required												
Briefing to Incoming Minister (if required - dependent on election)	Triennially												
Other essential policies, procedures and frameworks required	As required												
Appointment and Remuneration Committee	6-monthly	Thu 15 Jan			Fri 24 Apr		Fri 24 Jul						
Chief Executive recruitment process		x											
Chief Executive KPIs		x											
Tier 2 remuneration review					x								
Chief Executive performance review							6-monthly						
Te Poari Akoranga	Monthly	Thu 22 Jan		Wed 18 Mar	Wed 15 Apr	Wed 20 May	Wed 17 Jun	Wed 15 Jul	Wed 19 Aug	Wed 16 Sep	Tue 20 Oct	Wed 18 Nov	
Reports from local academic committees	Monthly	x		x	x	x	x	x	x	x	x	x	
Academic risk monitoring and environmental scan	Monthly	x		x	x	x	x	x	x	x	x	x	
2026 workplan for Te Poari Akoranga	Annually	x											
Monitoring reports	As required	x											
Te Kawa Maiorooro	As required				x								
Pastoral code self-review	Annually					x							
Investment plan	Annually					x							
Te Poari Akoranga self-assessment for 2026	Annually											x	
2027 meeting dates and workplan (if required)	Annually											x	
Unified programme approvals	As required												
Finance, Risk and Audit Committee	Quarterly					Fri 29 May		Fri 28 Aug				Fri 27 Nov	
Report from CFO	Quarterly					x		x				x	
Treasury report	Quarterly					x		x				x	
CAMS external assessment	One-off					x							
Property report	Quarterly					x		x				x	
Five-year capital plans	Annually					x							
Disestablishment plans and progress	Quarterly					x		x				x	
Internal audit monitoring	Quarterly					x		x					
Contentious legal matters	Quarterly					x		x				x	
Risk report	Quarterly					x		x				x	
Solvency assessment	Annually							x					

New Zealand Institute of Skills and Technology Council 24 April 2026 ordinary meeting - Administration (open)

APPROVED 12 December 2025
Updated 31 March 2026

New Zealand Institute of Skills and Technology
Annual Governance Work Plan 2026

		Financial Year 2026											
	Frequency	January	February	March	April	May	June	July	August	September	October	November	December
Status of external audit recommendations	Annually								x				
Pre-year-end review of issues and assumptions	Annually								x				
2027 Audit plan and fee letter (if required)	Annually											x	
Annual committee self-review	Annually											x	

NZIST Council Register of Interests



1 April 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
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
	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	
Teorongonui Josie Keelan Member	Hoani Waititi Kaumātua Advisory Rōpū	Member
	Te Kāhui o Wikitoria Trust	Advisory Member

Name	Interest	Nature of Interest
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

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

27/03/2026 | 10:00 AM - - Auckland, Wellington New Zealand Standard Time

Buddle Findlay offices, Auckland

Attendees (5)

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

Management in attendance:

Gus Gilmore (Chief Executive), Rebecca Donne (Governance Director - minutes), James Smith (Chief Financial Officer), Deborah Young (Ako Excellence Director, items 4.1 and 10.1), Kirsten Sargent (People and Culture Change and Transition Lead, items 9.3 and 9.4), Johnny Tramoundanas-Can (Government Relations Director, item 9.4)

Open agenda

Karakia timatanga

The meeting started at 10.05am with karakia delivered by Sam Huggard.

1. Welcome/apologies/notices

An apology for late arrival was received from the Acting Chair. Bill Moran chaired the meeting until 10.45am.

The Council noted this was Sam Huggard's last meeting and acknowledged his contributions during his six years on the Council.

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, and agreed to hold the April meeting online.

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 25 February 2026 (ordinary meeting)

There were no matters arising from the open minutes.

RESOLVED (B. Moran)

That the Council approve the minutes of NZIST Council open meeting held 25 February 2026 as a true and correct record.

CARRIED

3. Chief Executive's open report

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

- a more recent update on enrolment numbers has been received but the figures have not changed materially from those reported in the agenda papers
- Whitireia and WelTec has softness in both domestic and international enrolments
- other newly established ITPs are reporting mixed enrolment numbers. Some are struggling to achieve budget while others are meeting budget. Visa processing challenges are being experienced at all ITPs
- reliance on additional funding from TEC will be challenging.

4. Reports from committees

4.1 Report from open portion of Te Poari Akoranga meeting held 18 March 2026

The Council received the report titled 'Open portion of Te Poari Akoranga meeting held 18 March 2026' and noted that Te Poari Akoranga received reports and noted approvals from:

- NorthTec
- WITT
- Whitireia and WelTec

The Council also noted that Te Poari is planning to make changes to the regulatory framework for NZIST (Te Kawa Maorooro). As this will impact unified programmes which have other ITPs as lead providers, their input will be considered.

5. Correspondence

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

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

No other business was raised.

7. Resolution to exclude the public

RESOLVED (B. Moran/T.J. Keelan)

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)
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
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

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 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.

And that certain employees from NZIST, namely James Smith, Kirsten Sargent, Johnny Tramoundanas-Can, and Deborah Young, 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 Council moved into a public excluded session at 10.23am.

The meeting finished at 12 noon.

DRAFT

NZIST report

24 April 2026



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. More detailed planning for transition and establishment activities is now underway following the announcement of Government decisions on the new arrangements for our remaining business divisions. We supported divisions in the development of media messaging in response to the announcement. Media uptake of the decisions was routine.
2. We are continuing to receive and respond to requests made under the Official Information Act with a mix of requests related to our general operations and those more closely associated to our transition and disestablishment.

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

Media

3. While we did not receive media requests about the Government’s announcement on 31 March 2026 of the exit of our four business divisions from NZIST, there was some media coverage outlining the decisions.
4. We supported business divisions in preparation for the announcement, in particular drafting media releases for NorthTec and Tai Poutini Polytechnic who do not have dedicated media or communications staff. These two business divisions will need ongoing communications support as

we move through transition, which is particularly important given their specific exit arrangements (refer details further below).

- 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

- As at 10 April 2026, EFTS for our four business divisions (NorthTec, Whitireia and WelTec, WITT and Tai Poutini Polytechnic) overall were down 7% compared with the same time in 2025. Domestic EFTS are currently down 5% compared with the same time last year. Our international enrolments are still down 30%. This decrease is largely because business divisions stopped delivering a number of programmes that were financially unviable to support broader work to prepare for their exit from NZIST. While total EFTS are currently lower than 2026 budgeted EFTS and enrolments as at the same time in 2025, business divisions are also reporting lower expenditure than budgeted.

Table 1: 2026 EFTS enrolments and variances as at 10 April 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	1,184	-23	-2 %	67 %	56 %
TPP	188	97	133	-36	-27 %	52 %	63 %
WAW	3,772	3,295	3,600	-305	-8 %	87 %	91 %
WIT	1,181	992	1,050	-57	-5 %	84 %	80 %
Total	6,877	5,545	5,966	-421	-7 %	81 %	79 %

Diagram 1: 2026 enrolments by TEC funding source and subject area as at 10 April 2026



Progressing disestablishment and transition

Government announces transition arrangements

7. On 31 March 2026, the Minister for Tertiary Education, Hon Penny Simmonds, announced the transition arrangements for NZIST's four remaining business divisions.
8. NorthTec, Western Institute of Technology at Taranaki, and Whitireia and WelTec, will exit NZIST on 1 January 2027 to become standalone entities. It is expected they will be supported by the Federation of Polytechnics, enabling them to access shared services and resources to support their ongoing viability. The Open Polytechnic of New Zealand (OPNZ) will be the anchor polytechnic for the Federation.
9. The operations of Tai Poutini Polytechnic (TPP) will transfer to the Open Polytechnic of New Zealand on 1 January 2027. This means that in effect, TPP will become a campus of OPNZ on the West Coast, ensuring ongoing delivery of on-campus courses in the region.
10. The Government also announced funding, in principle, for the relocation of NorthTec from its Raumanga campus to a central location in Whangārei. It is expected that a central location would create a visible education presence, modern learning spaces, and better access to transport links, public facilities, and employers. Any move is subject to the development and approval of a business case, the timing of which is to be confirmed.

2026 Planning

11. Now that the Government has confirmed its decisions for the four NZIST business divisions, we are able to begin more detailed planning and implementation of preparatory activities for transition. Transition guidance from the TEC is pending, and once received, will inform the planning process.
12. We are now meeting regularly with business divisions so they can start preparing documentation and information needed to inform the transition arrangements. We will seek Council approval on key milestones, as required.
13. Given the 1 January 2027 transition date for our remaining divisions, we expect that NZIST will be disestablished in line with legislation by 31 March 2027. We are also undertaking detailed planning for our disestablishment, including our legislative obligations.

Other matters

Official Information Act (OIA) requests

14. While the overall number of individual OIA requests received in this first quarter has decreased in comparison to the same time last year, there have been some complex requests. Some also continue to ask for information from across our four business divisions.
15. We have received requests from Members of Parliament, media and individuals. Some requests have been transferred for response to the new standalone entities, where appropriate.

2025 Annual audit

16. We continue to work 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 – still currently estimated to occur in May/June 2026.

Annual review

17. We are expecting to be called to participate in a select committee hearing on our performance over 2025 as part of the Government's annual review process. Timing of the hearing is dependent on tabling the NZIST annual report in the House. In the meantime, we are working through collation of information to respond to pre-hearing written questions for the committee, due before the hearing.

NZIST report

24 April 2026



Report to	NZIST Council
Title	Open portion of Te Poari Akoranga meeting held 15 April 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 15 April 2026'.
2.	Note that Te Poari Akoranga received reports and noted approvals from: <ul style="list-style-type: none"> • NorthTec • Tai Poutini Polytechnic • WITT

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 April 2026 meeting.

Background | Te tāhuhu kōrero

2. Te Poari Akoranga met on 15 April 2026 via Microsoft Teams videoconferencing. Gus Gilmore 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 or minutes from NorthTec, Tai Poutini Polytechnic and WITT local academic committee meetings held during March 2026.

NorthTec Local Academic Committee, 12 March 2026

4. Te Poari received the report titled 'NorthTec Academic Committee report 12 March 2026' and noted that NorthTec Academic Committee approved:

- Changes to local procedures and guidelines for National policy: 06.001 *Ākonga Concerns and Complaints*
- Certificate of Proficiency for course: 6006 Publishing from the Programme: *New Zealand Diploma in Creative Writing (Level 6)*
- The granting of the Certificate, Diploma and Degree awards.

Tai Poutini Polytechnic, 24 March 2026

5. Te Poari received the draft open minutes of the Tai Poutini Polytechnic Academic Committee meeting held 24 March 2026.

Western Institute of Technology at Taranaki Open Academic Committee, 18 March 2026

6. Te Poari received the report titled 'Western Institute of Technology at Taranaki Open Academic Committee report March 2026' and noted that the WITT Academic Committee approved:
 - One new programme: *New Zealand Certificate in Skills for Learning and Working, for Supported Learners (Level 1)*
 - Four technical changes to existing courses and programmes
 - One Type 1 change to an existing programme.

Appendices | Ngā tāpiritanga

[Appendix 1: Te Poari Akoranga open meeting agenda pack, 15 April 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 27 March 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
8.2	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
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
9.4	Transition and disestablishment report	Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA

Item	General subject of each matter to be considered	Section(s)
10.	Risk and compliance	
10.1	2025 Audit and annual report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
11.	Reports from and related to committees	
11.1	Report from closed portion of Te Poari Akoranga meeting held 15 April 2026	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
11.2	Tier 2 remuneration review	Section 9(2)(a) OIA Section 9(2)(g)(ii) OIA Section 9(2)(j) OIA
12.	Inwards correspondence (confidential)	
12.1	Letter from Acting Chief Executive of Tertiary Education Commission	Section 9(2)(j) OIA
13.	Outwards correspondence (confidential)	
13.1	Letter to Acting Chief Executive of Tertiary Education Commission	Section 9(2)(g)(ii) OIA
14.	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
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, Johnny Tramoundanas-Can and Clarke Raymond
- 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)(a) OIA	To protect the privacy of natural persons, including 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).