

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



Location: Whitireia and WelTec Te Awakairangi Campus

The meeting will be preceded by a mihi whakatau at 9.30am and a campus tour with local leadership

24 July 2026 11:00 AM - 03:15 PM

| Agenda Topic                                                                                        | Presenter                            | Time              | Page |
|-----------------------------------------------------------------------------------------------------|--------------------------------------|-------------------|------|
| Open agenda                                                                                         |                                      |                   |      |
| 1. Welcome/apologies/notices<br>The Chief Executive will join from 12.30pm                          | Sue McCormack                        |                   |      |
| 2. Administration (open)                                                                            | Sue McCormack                        | 11:00 AM-11:05 AM | 4    |
| 2.1 <a href="#">Council membership and 2026 schedule of committees and workplan</a>                 |                                      |                   | 4    |
| 2.2 <a href="#">Register of interests</a>                                                           |                                      |                   | 9    |
| 2.3 <a href="#">Minutes (draft) of the ordinary meeting held 26 June 2026 (ordinary meeting)</a>    |                                      |                   | 11   |
| 3. <a href="#">Chief Executive's open report</a>                                                    | James Smith on behalf of Gus Gilmore | 11:05 AM-11:10 AM | 16   |
| 4. Correspondence<br>There is no correspondence to note on the open portion of the agenda           |                                      |                   |      |
| 5. He take atu anō   Any other business (open)                                                      |                                      |                   |      |
| 6. <a href="#">Resolution to exclude the public</a>                                                 | Sue McCormack                        |                   | 18   |
| Closed agenda                                                                                       |                                      |                   |      |
| 7. Administration (closed)                                                                          | Sue McCormack                        | 11:10 AM-11:15 AM | 21   |
| 7.1 <a href="#">Minutes (draft) of the closed portion of the ordinary meeting held 26 June 2026</a> |                                      |                   | 21   |

|      |                                                                                                                 |                                                         |                   |     |
|------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------------|-----|
| 7.2  | Ngā mahi hei   Actions                                                                                          |                                                         |                   | 28  |
| 8.   | Briefing on engagement with Whitireia and WelTec Establishment Advisory Group                                   | Leanne Ivil                                             | 11:15 AM-11:25 AM | 29  |
| 9.   | Risk and compliance                                                                                             |                                                         |                   | 31  |
| 9.1  | Pastoral code self-review                                                                                       | Kirsten Sargent,<br>Krystal Riley and<br>Shannon Nearey | 11:25 AM-11:35 AM | 31  |
| 10.  | Regular reporting                                                                                               |                                                         |                   | 70  |
| 10.1 | Chief Financial Officer Report                                                                                  | James Smith                                             | 11:35 AM-11:55 AM | 70  |
| 10.2 | Wellbeing and safety report                                                                                     | Kirsten Sargent                                         | 11:55 AM-12:10 PM | 93  |
|      | Lunch                                                                                                           |                                                         | 12:10 PM-12:30 PM |     |
|      | Includes Ross Browne and Janet Lane from Whitireia and WelTec Establishment Advisory Group and local leadership |                                                         |                   |     |
|      | Meeting with Ross Browne and Janet Lane from Whitireia and WelTec Establishment Advisory Group                  |                                                         | 12:30 PM-01:10 PM |     |
|      | Local leadership will also attend this meeting                                                                  |                                                         |                   |     |
|      | Regular reporting continued                                                                                     |                                                         |                   | 111 |
|      | 10.3 Chief Executive's report                                                                                   | Gus Gilmore                                             | 01:10 PM-01:40 PM | 111 |
| 11.  | Transition                                                                                                      |                                                         |                   | 120 |
| 11.1 | NorthTec property transformation update                                                                         | James Smith and<br>Jaala Jacobs                         | 01:40 PM-02:10 PM | 120 |
| 11.2 | Transition and disestablishment report                                                                          | Johnny<br>Tramoundanas-<br>Can and Kirsten<br>Sargent   | 02:10 PM-02:50 PM | 124 |
| 12.  | Report from Te Poari Akoranga meeting held 22 July 2026                                                         | Deborah Young                                           | 02:50 PM-02:55 PM |     |
|      | Report to be provided on Thursday after the meeting has occurred                                                |                                                         |                   |     |
| 13.  | Inwards correspondence (confidential)                                                                           |                                                         | 02:55 PM-03:00 PM | 165 |
| 13.1 | Letter from Tertiary Education Commission Acting Deputy Chief Executive, Delivery received 1 July 2026          |                                                         |                   | 165 |
| 14.  | Outwards correspondence (confidential)                                                                          |                                                         |                   | 167 |
| 14.1 | Letter to Tertiary Education Commission Acting Deputy Chief Executive, Delivery sent 13 July 2026               |                                                         |                   | 167 |

15. He take atu anō | Any other business  
(confidential)

16. Confirmation of actions from this meeting      Sue McCormack      03:00 PM-03:05 PM  
and Rebecca  
Donne

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.

Meeting to be followed by Appointment and Remuneration Committee

Next meeting date: 28 August 2026 (Auckland)

## 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<br>Advisory Committee<br>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 15 July 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      | Te Awakairangi Campus, Petone    |
| August    | 28    | Friday          | Ordinary meeting      | Auckland                         |
| 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   | Te Awakairangi Campus, Petone |

## Finance, Risk and Audit Committee

Chair: Jeremy Morley

| Month          | Day   Date           | Venue             |
|----------------|----------------------|-------------------|
| <del>May</del> | <del>Friday 29</del> | <del>Online</del> |
| August         | Friday 28            | Auckland          |
| November       | Friday 27            | TBC               |

## Academic Board | Te Poari Akoranga

| Month              | Day   Date              | Venue                 | Members        | Role                                   |
|--------------------|-------------------------|-----------------------|----------------|----------------------------------------|
| <del>January</del> | <del>Thursday 22</del>  | <del>MIT, Ōtara</del> | Deborah Young  | Chair<br>(Ako Excellence Director)     |
| <del>March</del>   | <del>Wednesday 18</del> | <del>Online</del>     | Gus Gilmore    | Chief Executive                        |
| <del>April</del>   | <del>Wednesday 15</del> | <del>Online</del>     | Fiona Beals    | Whitireia and WelTec representative    |
| <del>May</del>     | CANCELLED               |                       | Emma Osborne   | WITT representative                    |
| <del>June</del>    | <del>Wednesday 17</del> | <del>Online</del>     | Joan Taylor    | NorthTec representative                |
| July               | Wednesday 22            | 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                |                |                                        |



Updated 2 June 2026

## Annual Governance Work Plan 2026

[illegible]

# NZIST Council Register of Interests

14 July 2026

| Name                                 | Interest                                                         | Nature of Interest                        |
|--------------------------------------|------------------------------------------------------------------|-------------------------------------------|
| <b>Sue McCormack</b><br>Acting Chair | Canterbury Earthquakes Insurance Tribunal                        | Judicial Officer                          |
|                                      | University of Canterbury                                         | Past Chancellor                           |
|                                      | Dress for Success                                                | Honorary solicitor                        |
|                                      | New Zealand Schools Property Agency                              | Member from no later than 1 November 2026 |
| <b>Bill Moran</b><br>Member          | WorkSafe NZ                                                      | Deputy Chair                              |
|                                      | Chamber Music at the World's Edge Foundation USA                 | 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                              |
|                                      | TAB New Zealand                                                  | Director                                  |
|                                      | NZ Treasury Audit, Finance and Risk Committee                    | Independent member                        |
|                                      | Arts Council of NZ (Creative NZ)                                 | Member                                    |
|                                      | Te Kōki, NZ School of Music, Victoria University of Wellington   | Advisory Committee Member                 |
|                                      | Ministry of Health Audit, Finance and Risk Committee             | Chair                                     |
|                                      | Barnardos Aotearoa New Zealand                                   | Chair                                     |
|                                      | Aotearoa Jazz Education and Performance Charitable Trading Trust | Trustee                                   |
|                                      | Social Investment Agency Risk and Audit Committee                | Independent member                        |

| Name                                      | Interest                                                                                                  | Nature of Interest                |
|-------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>Teorongonui Josie Keelan</b><br>Member | Hoani Waititi Kaumātua Advisory Rōpū                                                                      | Member                            |
|                                           | Te Kāhui o Wikitoria Trust                                                                                | Advisory Member                   |
| <b>Jeremy Morley</b><br>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<br>Ministerial Advisory Committee for<br>the Cessation of Greyhound Racing | Fixed-Term Contractor             |

## Minutes for New Zealand Institute of Skills and Technology Council 26 June 2026

### ordinary meeting

26/06/2026 | 09:45 AM - - Auckland, Wellington New Zealand Standard Time  
TEC Offices, Wellington

#### Attendees (4)

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

#### Management in attendance:

Gus Gilmore (Chief Executive), Rebecca Donne (Governance Director - minutes), James Smith (Chief Financial Officer), Deborah Young (Ako Excellence Director, items 4 and 11), Clarke Raymond (Strategy and Performance Director, item 9), Johnny Tramoundanas-Can (Government Relations Director, item 10.4).

#### Open agenda

#### Karakia tīmatanga

The Chief Executive delivered karakia tīmatanga and the meeting started at 9.44am.

#### 1. Welcome/apologies/notices

No apologies were 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.

##### 2.2 Register of interests

The 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 29 May 2026 (ordinary meeting)**

No matters were arising from the open minutes.

#### **RESOLVED (B. Moran/J. Morley)**

*That the Council approve the minutes of NZIST Council open meeting held 29 May 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 that:

- The Acting Chair and Chief Executive joined the induction day for the Establishment Advisory Groups on Thursday 25 June at the TEC.
- Declines in enrolment have been offset by cost savings.
- Management is keeping a close watch on forecasts by business divisions for unwarranted optimism.
- The Transition Plans are progressing well, the scale is significantly less than last year and the TEC is confident that we have this under control.

### **4. Report from open portion of Te Poari Akoranga meeting held 17 June 2026**

The Council received the report titled 'Open portion of Te Poari Akoranga meeting held 17 June 2026' and noted that Te Poari Akoranga received reports and noted approvals from:

- NorthTec
- Tai Poutini Polytechnic
- Whitireia and WelTec
- Western Institute of Technology at Taranaki

### **5. Correspondence**

The Council received the letter from the Public Service Commission dated 18 June 2026 re Board members standing for Parliament.

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

No other business was raised.

## 7. Resolution to exclude the public

### **RESOLVED (S. McCormack)**

*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)                                                                                                              |
|------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <b>8.</b>  | <b>Administration</b>                                                            |                                                                                                                         |
| 8.1        | Minutes (draft) of the closed portion of the meeting held 29 May 2026            | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(i) OIA<br>Section 9(2)(j) OIA                        |
| 8.2        | Ngā mahi hei   Actions                                                           | Section 9(2)(g)(ii) OIA                                                                                                 |
| <b>9.</b>  | <b>Regular reporting</b>                                                         |                                                                                                                         |
| 9.1        | Chief Executive's closed report                                                  | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(i) OIA                                               |
| 9.2        | Chief Financial Officer Report                                                   | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(h) OIA<br>Section 9(2)(i) OIA<br>Section 9(2)(j) OIA |
| 9.3        | Wellbeing and safety report                                                      | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA                                                                      |
| 9.4        | Transition and disestablishment report                                           | Section 9(2)(g)(ii) OIA<br>Section 9(2)(i) OIA<br>Section 9(2)(j) OIA                                                   |
| <b>10.</b> | <b>Risk and Compliance</b>                                                       |                                                                                                                         |
| 10.1       | 2027 Investment Plan                                                             | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(i) OIA                                               |
| <b>11.</b> | <b>Report from closed portion of Te Poari Akoranga meeting held 17 June 2026</b> | Section 9(2)(a) OIA                                                                                                     |

| Item       | General subject of each matter to be considered                                               | Section(s)                                                                                                                                     |
|------------|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                                                                                               | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(i) OIA                                                                      |
| <b>12.</b> | <b>Inwards correspondence (confidential)</b>                                                  |                                                                                                                                                |
| 12.1       | Letter from Acting Chief Executive of the Tertiary Education Commission received 17 June 2026 | Section 9(2)(i) OIA<br>Section 9(2)(j) OIA                                                                                                     |
| <b>13.</b> | <b>Outwards correspondence (confidential)</b>                                                 |                                                                                                                                                |
| 13.1       | Letter to Gregor Ransfield re Erica Cumming sent 18 June 2026                                 | Section 9(2)(a) OIA                                                                                                                            |
| <b>14.</b> | <b>He take atu anō   Any other business (confidential)</b>                                    | Section 9(2)(a) OIA<br>Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(h) OIA<br>Section 9(2)(i) OIA<br>Section 9(2)(j) OIA |
| <b>15.</b> | <b>Confirmation of actions from this meeting</b>                                              | Section 9(2)(g)(ii) OIA                                                                                                                        |

#### 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). |

*And that certain employees from NZIST, namely James Smith, Clarke Raymond, 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 9.51am.

The meeting closed at 11.05am.

DRAFT

|                      |                                                    |
|----------------------|----------------------------------------------------|
| Report to            | 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. Transition and establishment activities are tracking well to submit relevant Transition Plans over the next month.

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

### Media and Official Information Act requests

2. Media interest remains very low however we have several Official Information Act requests we are working through on a range of topics. We expect requests to soften from October 2026 in the lead up to the election and the transition of our remaining business divisions out of NZIST on 1 January 2027.

## Financial performance

### 2026 Enrolments

3. As at 3 July 2026, EFTS for our four business divisions (NorthTec, Whitireia and WelTec, WITT and Tai Poutini Polytechnic) were down 9% compared with the same time in 2025. Domestic EFTS are currently down 8% compared with the same time last year. Our international enrolments are down 31%. This decrease is largely because business divisions stopped delivering several 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. Business divisions have been putting plans in place to increase enrolments for the second half of 2026 and into 2027.

Table 1: 2026 Domestic and international EFTS enrolments and variances as at 3 July 2026

| Div Short    | 2026 EFTS Budget | 2026 EFTS Forecast | 2026 YTD EFTS | 2025 YTD EFTS | YTD EFTS Var | YTD EFTS Var% | 2026 % of YE Budget | 2025 % of YE Budget | 2026 % of YE Forecast |
|--------------|------------------|--------------------|---------------|---------------|--------------|---------------|---------------------|---------------------|-----------------------|
| NTC          | 1,735            | 1,614              | 1,450         | 1,491         | -42          | -3%           | 84 %                | 71 %                | 90 %                  |
| TPP          | 188              | 164                | 114           | 142           | -28          | -19%          | 61 %                | 67 %                | 70 %                  |
| WAW          | 3,772            | 3,659              | 3,404         | 3,840         | -437         | -11%          | 90 %                | 97 %                | 93 %                  |
| WIT          | 1,181            | 1,155              | 1,078         | 1,179         | -101         | -9%           | 91 %                | 90 %                | 93 %                  |
| <b>Total</b> | <b>6,877</b>     | <b>6,592</b>       | <b>6,045</b>  | <b>6,652</b>  | <b>-607</b>  | <b>-9%</b>    | <b>88 %</b>         | <b>88 %</b>         | <b>92 %</b>           |

Diagram 1: 2026 enrolments by TEC funding source and subject area as at 3 July 2026



## Progressing disestablishment and transition

- The Transition Plan for NorthTec, WITT and Whitireia and WelTec is being presented to the Council at its July meeting for consideration and approval. Subject to any Council feedback, we will submit the Transition Plan to the TEC for approval to progress the transition for these business divisions. This Transition Plan has also been consulted on with the New Zealand Qualifications Authority as required by the Education and Training Act.
- We continue to work closely with the Open Polytechnic of New Zealand (OPNZ) on the Transition Plan for Tai Poutini Polytechnic to OPNZ. This process is currently on track within TEC agreed timeframes. This Transition Plan is expected to be submitted to the TEC in mid-September.
- In parallel we are continuing work on disestablishment requirements to ensure the orderly wind-down of legacy NZIST arrangements including the closure of NZIST functions, systems, contracts, and final compliance obligations.

## Other matters

- Following our appearance at the Education and Workforce Select Committee for our 2025 financial year in review, we received additional follow-up questions from the Committee. We received 11 questions covering a range of topics which we are finalising to submit to the Committee by 23 July. We expect this will complete out 2025 Annual Review.

# New Zealand Institute of Skills and Technology Council Meeting

## 6. 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)                                                                                                                                     |
|------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>7.</b>  | <b>Administration</b>                                                                |                                                                                                                                                |
| 7.1        | Minutes (draft) of the closed portion of the meeting held 26 June 2026               | Section 9(2)(a) OIA<br>Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(h) OIA<br>Section 9(2)(i) OIA<br>Section 9(2)(j) OIA |
| 7.2        | Ngā mahi hei   Actions                                                               | Section 9(2)(g)(ii) OIA                                                                                                                        |
| <b>8.</b>  | <b>Briefing on engagement with Whitireia and WelTec Establishment Advisory Group</b> | Section 9(2)(a) OIA<br>Section 9(2)(g)(ii) OIA                                                                                                 |
| <b>9.</b>  | <b>Risk and compliance</b>                                                           |                                                                                                                                                |
| 9.1        | Pastoral code self-review                                                            | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(i) OIA                                                                      |
| <b>10.</b> | <b>Regular reporting</b>                                                             |                                                                                                                                                |
| 10.1       | Chief Financial Officer Report                                                       | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(i) OIA                                                                      |

| Item       | General subject of each matter to be considered                                                        | Section(s)                                                                                                              |
|------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 10.2       | Wellbeing and safety report                                                                            | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA                                                                      |
| 10.3       | Chief Executive's closed report                                                                        | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(h) OIA<br>Section 9(2)(i) OIA                        |
| <b>11.</b> | <b>Transition</b>                                                                                      |                                                                                                                         |
| 11.1       | Whangārei Education Hub Update                                                                         | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(h) OIA<br>Section 9(2)(i) OIA<br>Section 9(2)(j) OIA |
| 11.2       | Transition and disestablishment report                                                                 | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(i) OIA<br>Section 9(2)(j) OIA                        |
| <b>12.</b> | <b>Report from closed portion of Te Poari Akoranga meeting held 22 July 2026</b>                       | Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(i) OIA                                               |
| <b>13.</b> | <b>Inwards correspondence (confidential)</b>                                                           |                                                                                                                         |
| 13.1       | Letter from Tertiary Education Commission Acting Deputy Chief Executive, Delivery received 1 July 2026 | Section 9(2)(i) OIA<br>Section 9(2)(j) OIA                                                                              |
| <b>14.</b> | <b>Outwards correspondence (confidential)</b>                                                          |                                                                                                                         |
| 14.1       | Letter to Tertiary Education Commission dated 13 July 2026                                             | Section 9(2)(i) OIA<br>Section 9(2)(j) OIA                                                                              |
| <b>15.</b> | <b>He take atu anō   Any other business (confidential)</b>                                             | Section 9(2)(a) OIA<br>Section 9(2)(b)(ii) OIA<br>Section 9(2)(g)(ii) OIA<br>Section 9(2)(h) OIA<br>Section 9(2)(i) OIA |

| Item | General subject of each matter to be considered | Section(s)              |
|------|-------------------------------------------------|-------------------------|
|      |                                                 | Section 9(2)(j) OIA     |
| 16.  | 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
- Leanne Ivil
- Johnny Tramoundanas-Can
- Krystal Riley
- Shannon Nearey
- Jaala Jacobs
- 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.

#### 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). |