

Te Poari Akoranga | Academic Committee

22 July 2026

Online via Microsoft Teams



22 July 2026 02:30 PM - 04:00 PM

Agenda Topic	Presenter	Time	Page
Open agenda			
Karakia tīmatanga			3
1. Administration	Deborah Young	02:30 PM-02:35 PM	9
1.1 Welcome and apologies			
1.2 2026 Schedule of Committee membership and meeting dates			9
1.3 Register of interests			10
1.4 Te Poari Akoranga 2026 workplan			11
1.5 Minutes of open portion of Te Poari Akoranga 17 June 2026			13
2. Local Academic Committee reports		02:35 PM-02:45 PM	20
2.1 NorthTec			20
2.1.1 11 June 2026			20
2.1.2 17 June 2026 e-meeting			21
2.2 Tai Poutini Polytechnic, 1 July 2026			22
3. Any other open business		02:45 PM-02:50 PM	
4. Resolution to exclude the public	Deborah Young		23
Closed agenda			
5. Administration - public excluded	Deborah Young	02:50 PM-02:55 PM	25
5.1 Minutes of the closed portion of Te Poari Akoranga 17 June 2026			25

5.2	Actions			31
6.	Closed Local Academic Committee reports		02:55 PM-03:05 PM	32
6.1	NorthTec, 11 June 2026			32
6.2	Tai Poutini Polytechnic, 1 July 2026			36
7.	Pastoral Code Self Review Report	Shannon Nearey	03:05 PM-03:15 PM	38
8.	Academic risk monitoring and environmental scan	Deborah Young	03:15 PM-03:35 PM	77
9.	Transition Verbal update	Deborah Young	03:35 PM-03:50 PM	
10.	Any other closed business		03:50 PM-04:00 PM	
	Karakia whakakapi			83

Next meeting: Wednesday 19 August (online)

Karakia tīmatanga | Opening incantation

Whakarongo rā e Rongo

Ki a mātou

te manawa nei

ki te rongo 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!

Schedule A

Tā Te Kaunihera Mana Tāpae ki ngā Kōmiti | Delegation of Authority from Council to Committees

In accordance with the Delegations Policy, Committees are granted the specific authorities listed below.

A1: Council Delegations to Te Poari Akoranga

All delegated authority must be exercised in accordance with the purpose of Te Poari Akoranga as set out in the Terms of Reference as updated from time to time.

Ref	Subject	Description	Objective	Power to Sub-Delegate?
1.	Academic Policies, procedures and framework	To determine policies and operating procedures of NZIST in relation to learners and academic matters.	Provide assurance and confidence that the quality and academic infrastructure, including policies, procedures and frameworks, are fit for purpose; and approve academic direction, statutes and practices to be applied throughout the organisation to ensure the goals of NZIST, as set by Council having regard to the Minister's expectations, are met and continuous improvement is achieved and sustained.	No
2.	Courses/ Programmes of Study	To approve new courses and programmes, review and approve changes to existing courses and programmes, and approve the withdrawal/closure or suspension of existing courses or programmes. To seek approval/accreditation of programmes by external bodies. ²	Provide and facilitate strategic direction and thought leadership on a range of education matters, including innovation, teaching and learning, and applied research and scholarship, with oversight of funding allocation, planning and ethics.	Yes

² Delegation to be exercised in accordance with NZIST's approved Investment Plan and Strategic Plan.

Ref	Subject	Description	Objective	Power to Sub-Delegate?
3.	Courses/ Programmes of Study	To approve variations to an individual learner's course/programme of study outside programme regulations.	Provide assurance and confidence of the effectiveness of teaching, learning and research within the organisation with a focus on outcomes.	Yes
4.	Quality Assurance	To set and monitor the application of NZIST quality assurance processes for the development and delivery of all courses and programmes (including with respect to learning, teaching, assessment, learner support and learner performance) through quality evaluation, review and reporting processes.	As above.	Yes
5.	Assessment	To approve and release learner results and recognise credit for assessment (including assessment of prior learning) in accordance with approved academic regulations.		Yes
6.	Research	To set and promote quality standards for research and approve proposals for research from NZIST kaimahi and learners involving human subjects (including learner course work research) and a Maori or Te Tiriti/Treaty of Waitangi dimension.	To conduct research, with a focus on applied and technological research. Teaching and learning is supported by research, evidence, and best practice.	Yes

Ref	Subject	Description	Objective	Power to Sub-Delegate?
7.	Appeals	To: a. receive unresolved learner complaints or appeals that have already been determined (in line with relevant appeals policies and processes); b. support the resolution, settlement and/or withdrawal of such unresolved complaints or appeals; and c. if necessary, make recommendations about policies, procedures, or the provision of services.		Yes
8.	Incidental	To do anything incidental to the exercise of any of the powers or functions delegated by the Council to the Academic Board.	The Council delegates to Te Poari Akoranga matters relating to work-based learning, courses of study or training, awards, and other academic matters, to exercise powers delegated to it by the Council.	No

Schedule D:

Tāpaenga Mana mai i Te Poari Akoranga | Sub-Delegations from Te Poari Akoranga

Te Poari Akoranga may formally sub-delegate specific tasks and/or responsibilities to nominated groups, committees and/or ohu whakahaere. This schedule will be updated each time a power is sub-delegated. All sub-delegated authority must be exercised in accordance with the purpose of Te Poari Akoranga as set out in the Terms of Reference as updated from time to time. In sub-delegating authority, Te Poari Akoranga requires:

- i) Any policies related to the responsibilities are approved by Te Poari Akoranga;
- ii) Major decisions made by the body receiving the sub-delegation are reported to Te Poari Akoranga through reporting template.

Ref	Subject	Description	Sub-delegation
1.	Academic Policies, procedures and framework	Not applicable	
2.	Courses/ Programmes of Study	To approve new courses and programmes, review and approve changes to existing courses and programmes, and approve the withdrawal/closure or suspension of existing courses or programmes. To seek approval/accreditation of programmes by external bodies.	Local Academic Committees To review and approve new (non-unified) courses and programmes delivered by their business division, and to review and approve changes to existing courses and programmes and approve the withdrawal/closure or suspension of existing (non-unified) courses or programmes.
3.	Courses/ Programmes of Study	To approve variations to an individual learner's course/programme of study outside programme regulations.	Local Academic Committees This delegation is sub-delegated in its entirety.
4.	Quality Assurance	To set and monitor the application of NZIST quality assurance processes for the development and delivery of all courses and programmes (including with respect to learning, teaching, assessment, learner support and learner performance) through quality evaluation, review and reporting processes.	
5.	Assessment	To approve and release learner results and recognise credit for assessment (including assessment of prior learning) in accordance with approved academic regulations.	Local Academic Committees This delegation is sub-delegated in its entirety.

Ref	Subject	Description	Sub-delegation
6.	Research	To set and promote quality standards for research and approve proposals for research from NZIST kaimahi and learners involving human subjects (including learner course work research) and a Māori or Te Tiriti/Treaty of Waitangi dimension.	Local Academic Committees To approve proposals for research from NZIST kaimahi and learners involving human subjects (including learner course work research) and a Māori or Te Tiriti/Treaty of Waitangi dimension.
7.	Appeals	To: a. receive unresolved learner complaints or appeals that have already been determined (in line with relevant appeals policies and processes); b. support the resolution, settlement and/or withdrawal of such unresolved complaints or appeals; and c. if necessary, make recommendations about policies, procedures, or the provision of services.	Local Business Division Leads To: a. receive unresolved learner complaints or appeals that have already been determined (in line with relevant appeals policies and processes); b. support the resolution, settlement and/or withdrawal of such unresolved complaints or appeals.
8.	Granting of Formal Awards	To grant formal awards of NZIST.	Local Academic Committees This delegation is sub-delegated in its entirety.
7.	Appeals	To: d. receive unresolved learner complaints or appeals that have already been determined (in line with relevant appeals policies and processes); e. support the resolution, settlement and/or withdrawal of such unresolved complaints or appeals; and f. if necessary, make recommendations about policies, procedures, or the provision of services.	Local Business Division Leads To: a. receive unresolved learner complaints or appeals that have already been determined (in line with relevant appeals policies and processes); b. support the resolution, settlement and/or withdrawal of such unresolved complaints or appeals.
8.	Granting of Formal Awards	To grant formal awards of NZIST.	Local Academic Committees This delegation is sub-delegated in its entirety.



2026 Schedule of NZIST Academic Board | Te Poari Akoranga meetings

Approved 22 January 2026

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	Cancelled due to illness	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		

Te Poari Akoranga Register of Interests

1 July 2026

Name	Interest	Nature of Interest
Deborah Young Chair	NZIST	- Ako Excellence Director - Transitional Leadership team member
	Ara Institute of Canterbury	- Ako Excellence Director - Chair, Academic Committee - Member of Programme Assurance Committee - Member of Research, Rangahau and Postgraduate Committee
Gus Gilmore Member (Chief Executive)	New Zealand School Property Agency	Functional Chief Executive
Fiona Beals Member	Whitireia and WelTec	Principal Lead, Teaching Innovation and Research
	Ara Taiohi	Member
Emma Osborne Member	Western Institute of Technology Taranaki	Lead Academic Quality
Joan Taylor Member	NorthTec	Academic Registrar
Annabell Dey Member	Tai Poutini Polytechnic	Senior Leader Teaching and Learning
Dahrian Watene Member (Learner Representative)	NorthTec	Student, Maunga kura toi Bachelor of Māori Art
	Bennetts and Associates	Junior Accountant

Te Poari Akoranga 2026 workplan as at 10 June 2026

Approved 23 January 2026

Item	Frequency	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	●	●	●	Cancelled	●	●	●	●	●	●
Academic risk monitoring and environmental scan	Monthly	●	●	●		●	●	●	●	●	●
2026 workplan for Te Poari Akoranga	Annually	●									
Reporting template for local academic committees	One-off	●									
Unified programme monitoring reports and self-assessments +	As required	●									
Transition	Monthly			●		●	●	●	●	●	●
Te Kawa Maiooro	As required			●		●					
NZ Nursing Council feedback	One-off					●					
Investment plan	Annually					●					
Pastoral code self-report	Annually						●				
2027 workplan (if required)	Annually										●
Te Poari Akoranga self-assessment for 2026	Annually										●
Unified programme approvals	As required										

*** Local academic committee reports**

Business division	Frequency	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
Ara	One-off	●			Cancelled						
Careerforce	One-off	●									
Tai Poutini Polytechnic	Monthly	●	●	●		●	●	●	●	●	
NorthTec	Monthly		●	●		●	●	●	●	●	●
Whitireia and WelTec	TBC		●			●					
WITT	TBC		●	●		●					

+ Unified programme monitoring reports and self-assessments

Programme	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
NZ Diploma in Business (Level 5) NZ2459-3	●			Cancelled						
New Zealand Certificate in Commercial Barbering (Level 4) 2115	●									
New Zealand Certificate in Hairdressing (Level 3) 2411	●									
New Zealand Certificate in Hairdressing (Professional Stylist) (Level 4) 2413	●									

(Note that degree monitoring reports do not need to be provided to Te Poari Akoranga)



Minutes for Te Poari Akoranga | Academic Committee 17 June 2026

17/06/2026 | 09:30 AM - 12:00 PM - Auckland, Wellington New Zealand Standard Time

Microsoft Teams

Attendees (7)

Deborah Young (Chair); Dahrian Watene; Emma Osborne; Joan Taylor; Annabell Dey; Gus Gilmore; Fiona Beals

Staff in attendance:

Rebecca Donne (Governance Director - minutes), Clarke Raymond (Strategy and Performance Director, item 7), Sandra McDonald (NorthTec, item 8), Carmel Haggerty (Whitireia and WelTec, item 8), Jeanette Grace, (Whitireia and WelTec, item 8), Jean Mitaera (Whitireia and WelTec, item 8)

Open agenda

Karakia tīmatanga

The Chair delivered karakia tīmatanga and the meeting started at 9.31am.

1. Administration

1.1. Welcome and apologies

Te Poari noted that Gus Gilmore would only be in attendance for agenda item 8.

1.2. 2026 Schedule of Committee membership and meeting dates

Members noted the schedule of meetings for 2026, which is subject to change as required.

1.3. Register of interests

The Chair reminded members to check that their interests are correct and to declare any agenda items where a conflict arises between their role as a member of Te Poari Akoranga 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.

1.4. Te Poari Akoranga 2026 Workplan

The Committee noted the 2026 workplan, which is subject to change as required.

1.5 Minutes of open portion of Te Poari Akoranga 15 April 2026

RESOLVED (A. Dey/F. Beals)

That Te Poari Akoranga approve the minutes of Te Poari Akoranga open meeting held 15 April 2026 as a true and correct record.

CARRIED

2. Local Academic Committee reports

2.1 NorthTec

2.1.1 April report

RESOLVED (J. Taylor/A. Dey)

That Te Poari Akoranga:

1. *Receive the report titled 'NorthTec Open Academic Committee report 2 April 2026'.*
2. *Note that the NorthTec Academic Committee approved:*
 - 2.1. *Type 2 programme change: NZ Certificate in Horticulture (Fruit Production) (Level 3)*
 - 2.2. *Type 1 programme change: Bachelor of Applied Social Work*
 - 2.3. *Licence to Use Premises Agreement: Waitomo Papakainga Development Society Ltd at 10 Bank Street, Kaitaia for the delivery of Whanau Ora*
 - 2.4. *A memorandum of understanding with Northland Rugby to establish a partnership to promote pathways to professional rugby.*

CARRIED

2.1.2 May report

RESOLVED (J. Taylor/A. Dey)

That Te Poari Akoranga:

1. *Receive the report titled 'NorthTec Open Academic Committee report 14 May 2026'.*
2. *Note that the NorthTec Academic Committee approved:*
 - 2.1. *Permanent teaching site at 6 Puckey Avenue, Kaitaia*
 - 2.2. *Type 1 programme change to Bachelor of Nursing*
 - 2.3. *New programme accreditation: New Zealand Diploma in Enrolled Nursing (Level 5)*
 - 2.4. *The granting of certificate and diploma awards.*

CARRIED

2.2 Tai Poutini Polytechnic

2.2.1 April report

RESOLVED (J. Taylor/A. Dey)

That Te Poari Akoranga receive the report titled 'Tai Poutini Polytechnic Open Academic Committee report 22 April 2026'.

CARRIED

2.2.2 May report

RESOLVED (J. Taylor/A. Dey)

That Te Poari Akoranga receive the report titled 'Tai Poutini Polytechnic Open Academic Committee report 28 May 2026'.

CARRIED

2.3 Whitireia and WelTec

ACTION: *Send all members the notes from the Governance training session held in 2025 so that they can use these to start to prepare to manage their academic committees as standalone entities. (Assignee(s): Rebecca Donne; Due Date: 15/07/2026)*

2.3.1 February meetings

RESOLVED (J. Taylor/A. Dey)

That Te Poari Akoranga:

1. *Receive the report titled 'Whitireia and WelTec Academic Committee report for meetings over the month of February 2026'.*
2. *Note that the Whitireia and WelTec Academic Committee approved Type 1 changes to the following courses and programmes:*
 - 2.1. *PR4997 Bachelor of Social Work*
 - 2.2. *HV4700 Bachelor of Counselling and Addiction Practice*
 - 2.3. *NZ3803 New Zealand Diploma in Youth Work (Level 6)*
 - 2.4. *NZ2826 New Zealand Certificate in Foundation Skills (Level 2)*
 - 2.5. *NZ2594 New Zealand Certificate in IT Essentials (Level 5)*
 - 2.6. *PR3989 Postgraduate Diploma in Specialty Care*

CARRIED

2.3.2 April meeting

Te Poari noted that:

- The research report has been deferred to the June meeting.
- Whitireia and WelTec's Local Academic Committee has delegated some decisions to the Registrar for approval, and these approvals will take place following consultation with the relevant sub-committee.
- If a decision has been delegated to any sub-committee then the sub-committee should follow Local Government Official Information and Meetings Act protocols regarding advertising the meeting and publishing the agenda, but that matters delegated to an individual or role do not require publication.
- All business divisions must adhere to Te Kawa Maiooro in 2026.
- The regulation changes which the Whitireia and WelTec Local Academic Committee approved were for programmes that were approved prior to becoming part of Te Pūkenga, and are only in respect of areas where NZIST does not have a policy. Where NZIST has a policy the regulations refer to this.
- Apart from the changes to grades, which are effective from the start of 2027, the regulation changes are effective immediately.

RESOLVED (J. Taylor/A. Dey)

That Te Poari Akoranga:

1. *Receive the report titled 'Whitireia and WelTec Academic Committee report for meeting held on 23 April 2026'.*
2. *Note that the Whitireia and WelTec Academic Committee approved the following courses and programmes:*
 - 2.1. *New programme: NZ5567 New Zealand Diploma in Information Technology (Level 5) with strands in Infrastructure and Technical Support, and Software Development*
 - 2.2. *Type 2 change: NZ2862 New Zealand Certificate in Foundation Skills (Level 2)*
 - 2.3. *Type 1 change: PR4974 Master of Information Technology*

CARRIED

2.4 WITT report

RESOLVED (J. Taylor/A. Dey)

That Te Poari Akoranga:

1. *Receive the report titled 'Western Institute of Technology at Taranaki Open Academic Committee report May 2026'.*
2. *Note that the Western Institute of Technology at Taranaki Academic Standards sub-committee approved by sub-delegation:*
 - 2.1. *One new programme: New Zealand Certificate in Primary Industry Operational Skills (Level 2)*
 - 2.2. *Accreditation of a new programme: Bachelor of Nursing (Puahou Tapuhi o Aotearoa)*
 - 2.3. *One Type 1 change to an existing programme*
 - 2.4. *Two Type 2 changes to existing programmes*
3. *Note that the Western Institute of Technology at Taranaki Teaching and Learning Committees approved and released by sub-delegation the learner results for four programmes.*

4. *Note that the Western Institute of Technology at Taranaki Academic Committee approved:*

4.1. *that formal awards are granted to:*

4.1.1. 54 graduands for micro-credentials

4.1.2. 52 graduands for certificates

4.2. *graduation date of 12 February 2027*

4.3. *dates for 2028 academic calendar*

CARRIED

3. Any other open business

Te Poari discussed protocols for sharing programme documentation and noted that:

- The newly established ITPs have agreed a protocol that requests to share programme documentation are made between Chief Executives
- To adhere to this, business divisions of NZIST should make any requests for programme documentation through their Operations Lead.
- It is likely that there will be a shift toward more formalised processes for requests between different entities in future, including understanding why another organisation wants access to a programme, potentially establishing a Memorandum of Understanding and, in some cases, setting up contracts with costs included (for moderation, teaching materials).
- At a sector level, there are ongoing discussions about finding a balance between collaboration and competition, but these discussions are still early and evolving.

4. Resolution to exclude the public

RESOLVED (D. Young)

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 is as detailed in the table below:

Item	General subject of each matter to be considered	Section(s)
5.	Administration	
5.1	Minutes of the closed portion of Te Poari Akoranga 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

5.2	Actions	Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
6.	Closed Local Academic Committee reports	
6.1	NorthTec	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
6.2	Tai Poutini Polytechnic	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
6.3	Whitireia and WelTec	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
6.4	Western Institute of Technology	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
7.	Investment Plan 2027	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
8.	NZ Nursing Council feedback	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
9.	Academic risk monitoring and environmental scan	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
10.	Transition	Section 9(2)(g)(ii) OIA
11.	Te Kawa Maiooro	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
12.	Any other closed business	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) 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)(i) OIA	To enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.

And that certain employees from NZIST, namely:

- *Clarke Raymond*
- *Sandra McDonald*
- *Carmel Haggerty*
- *Jeanette Grace*
- *Jean Mitaera*

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

Te Poari Akoranga moved into a public excluded session at 9.52am.

The meeting closed at 11.47am.

NZIST report

15 July 2026



Report to	Te Poari Akoranga
Title	NorthTec Open Academic Committee report 11 June 2026
Provided by	Joan Taylor, Academic Committee Co-Chair
Author	Stella Campbell, Academic Committee Secretary
For	Information
Classification	Unclassified
Endorsement (if any)	N/A

Recommended resolutions

It is recommended that Te Poari Akoranga (Te Poari):

1.	Receive the report titled 'NorthTec Open Academic Committee report 11 June 2026'.
2.	Note that the Committee granted five certificate qualification awards and one degree qualification award.

Purpose of this report

1. The purpose of this report is to provide Te Poari with a summary of the matters discussed by the NorthTec Academic Committee on the open agenda of its June 2026 meeting.

Background

2. The NorthTec Academic Committee (the Committee) met on 11 June 2026 at the Raumanga, Whangarei campus. The meeting achieved quorum.

Sub-delegations exercised

3. Nil.

Granting of formal awards

4. The Committee granted the following formal awards:
 - Certificate qualification awards (05)
 - Degree qualification awards (01)

Other matters

5. The Committee received the following reports:
 - Academic Quality Assurance Committee Report 25 May 2026
 - Research and Ethics Committee Report 28 May 2026

NZIST report

15 July 2026



Report to	Te Poari Akoranga
Title	NorthTec Open Academic Committee report 17 June 2026
Provided by	Joan Taylor, Academic Committee Co-Chair
Author	Stella Campbell, Academic Committee Secretary
For	Information
Classification	Unclassified
Endorsement (if any)	N/A

Recommended resolutions

It is recommended that Te Poari Akoranga (Te Poari):

1.	Receive the report titled 'NorthTec Open Academic Committee report 17 June 2026.'
2.	Note that the NorthTec Academic Committee approved the application for accreditation to deliver Te Ata Māhina Bachelor of Social Work programme.

Purpose of this report

1. The purpose of this report is to provide Te Poari with a summary of the matters approved by the NorthTec Academic Committee on the open agenda of its 17 June 2026 virtual meeting.

Background

2. The NorthTec Academic Committee (the Committee) held a virtual meeting on 17 June 2026 for the purpose of gaining the approval of the committee to progress one programme for submission to NZQA.

Sub-delegations exercised

Courses/programmes of study

3. The Committee approved the following new (non-unified) courses and programmes to be delivered by NorthTec:
 - Te Ata Māhina Bachelor of Applied Social Work. Accreditation to deliver Programme of Study owned by Toi Ohomai Institute of Technology.

NZIST report

15 July 2026



Report to	Te Poari Akoranga
Title	Tai Poutini Polytechnic open Academic Committee report 1 July 2026
Provided by	Deborah Young, Ako Excellence Director
Author	Emily Miller, Committee Secretary
For	Information
Classification	Unclassified
Endorsement (if any)	N/A

Recommended resolutions

It is recommended that Te Poari Akoranga (Te Poari):

1.	Receive the report titled 'Tai Poutini Polytechnic open Academic Committee report 1 July 2026'.
----	---

Purpose of this report

1. The purpose of this report is to provide Te Poari with a summary of the matters discussed by the Tai Poutini Polytechnic Academic Committee on the open agenda of its July 2026 meeting.

Background

2. The Tai Poutini Polytechnic Academic Committee (the Committee) met on 1 July 2026 at 73-87 Tainui Street, Greymouth. The meeting achieved quorum.

Other matters

3. Academic Committee report to Te Poari Akoranga (open)
 - The Committee received the Academic Committee report to Te Poari Akoranga (open) from the 28 May 2026 meeting for information.

Te Poari Akoranga meeting

4. Resolution to exclude the public

It will be moved by the 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)
5.	Administration	
5.1	Minutes of the closed portion of Te Poari Akoranga 17 June 2026	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
5.2	Actions	Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
6.	Closed Local Academic Committee reports	
6.1	NorthTec, 11 June 2026	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
6.2	Tai Poutini Polytechnic, 1 July 2026	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
7.	Pastoral Code self-review report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
8.	Academic risk monitoring and environmental scan	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
9.	Transition	Section 9(2)(g)(ii) OIA
10.	Any other closed business	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) 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)(i) OIA	To enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.

The Chair will also move that certain employees from NZIST, namely Shannon Neary, 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.