



Te Poari Akoranga o Te Pūkenga Meeting

Date 29 March 2023
Time 9am-11.30am
Venue Online via Microsoft Teams

Te Poari Akoranga Members

Megan Gibbons (Co-chair)	Te Wai Collins
Kieran Hewitson (Co-chair)	Henry Geary
Michael Alsford	Annemarie Gillies
Linda Aumua	Kieran Hewitson
Fiona Beals	Diane Lithgow
Te Urikore Biddle	Doug Pouwhare
Mary-Liz Broadley	Jasmine Te Hira
Glynnis Brook	Deborah Young

In Attendance Jeanette Fifield, Academic Governance Co-ordinator, Te Pūkenga
Tagaloatele Peggy Fairbairn-Dunlop, Council Member, Te Pūkenga
(to act as an observer and advisor, where appropriate)

OPEN AGENDA		
1.	Karakia Tīmatanga	
2.	Welcome/Apologies	
3.	Administration	
3.1	Te Poari Akoranga meeting schedule calendar 2023	Attachment 3.1
3.2	Te Poari Akoranga Ohu Whakahaere o te Poari Akoranga Updated membership list For noting	Attachment 3.2
3.3	Open minutes of Previous meeting Scheduled meeting held 22 February 2023 For approval	Attachment 3.3
3.4	Matters Arising	
4.	9.05am-9.15am <i>Megan Gibbons</i> Te Pūkenga Council meeting Verbal update	

OPEN AGENDA

5.	Ohu Whakahaere o Te Poari Akoranga	
5.1	9.15am-9.30am Te Ohu Whakahaere Quality	
5.1.1	Draft Minutes of the meeting held on 8 February 2023 For information	Attachment 5.1.1
5.2	9.30am-9.45am <i>Fiona Beals / Annemarie Gillies</i> Te Ohu Whakahaere Rangahau Māori, Research and Postgraduate Verbal update	
5.2.1	Draft Minutes of the meeting held on 7 March 2023 For information	Attachment 5.2.1
5.3	10.15am-10.30am <i>Doug Pouwhare / Diane Lithgow</i> Te Ohu Whakahaere Approvals	
5.3.1	Scheduled meeting held on 22 March 2023 Verbal update	
5.3.2	Draft Minutes of the meeting held on 15 February 2023 For information	Attachment 5.3.2
STANDING ITEM		
Te Ohu Whakahaere Approvals List of approved programmes by NZQA For information		
5.4	10.30am-10.45am <i>Glynnis Brook</i> Te Ohu Whakahaere Appeals Verbal update	
5.4.1	Draft Minutes of the meeting held on 24 February 2023 For information	Attachment 5.4.1
	Minutes of the meeting held on 20 December 2022 For information	Attachment 5.4.2

OPEN AGENDA

5.5	<p>10.45am-11am <i>Michael Alsford / Te Wai Collins</i> Te Ohu Whakahaere Ako Verbal update</p>	
5.5.1	<p>Draft Minutes of the meeting held on 9 March 2023 For information</p>	Attachment 5.5.1
5.5.2	<p>Minutes of the meeting held on 16 February 2023 For information</p>	Attachment 5.5.2
5.6	<p>11am-11.30am <i>Te Urikore Biddle</i> Te Ohu Whakahaere Ōritetanga</p>	
5.6.1	<p>Inaugural meeting held on 23 March 2023 Verbal update</p>	
6.	<p>Next scheduled meeting Wednesday, 3 May 2023, 9am-3pm, online via Microsoft Teams.</p>	
7.	<p>Formal Motion for Moving into Closed Session</p>	
	<p><i>IT WAS RESOLVED THAT TO THE EXTENT THAT THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 (LGOIMA) MAY APPLY, THE PUBLIC BE EXCLUDED FROM THE CLOSED SESSION OF THE MEETING IN ACCORDANCE WITH SECTION 48(1) OF LGOIMA AND THE PARTICULAR INTERESTS PROTECTED BY SECTION 9 OF THE OFFICIAL INFORMATION ACT 1982 (SPECIFICALLY, TO PROTECT THE PRIVACY OF NATURAL PERSONS AND TO PROTECT INFORMATION WHERE THE MAKING AVAILABLE OF SUCH INFORMATION WOULD BE LIKELY UNREASONABLY TO PREJUDICE THE COMMERCIAL POSITION OF TE PŪKENGA, WHICH WOULD BE PREJUDICED BY THE HOLDING OF THE RELEVANT PARTS OF THE PROCEEDINGS OF THE MEETING IN PUBLIC.</i></p>	