

## Te Poari Akoranga o Te Pūkenga Meeting

**Date** 16 November 2022  
**Time** 9am-10am  
**Venue** Online via Microsoft Teams

**Te Poari Akoranga Members**

Angela Beaton (Co-chair)	Kieran Hewitson
Jeanette Grace (Co-chair)	Kim Isherwood
Linda Aumua	Diane Lithgow
Fiona Beals	Doug Pouwhare
Te Urikore Biddle	Deborah Young
Mary-Liz Broadley	Annemarie Gillies
Hamish Duncan	Jasmine Te Hira
	Henry Geary

**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)  
 Fiona Moyer, Kaikōkiri - Director Academic Quality ADI, Te Pūkenga

AGENDA	
1.	<b>Karakia Tīmatanga</b>
2.	<b>Welcome/Apologies</b>
3.	<b>Ohu Whakahaere o Te Poari Akoranga</b>
3.1	<p><b>Te Ohu Whakahaere Quality</b></p> <p><i>Fionna Moyer</i> <a href="#">Te Kawa Maiorooro</a></p> <p><b>Te Kawa Maiorooro</b>   Educational Regulatory Framework            Concerns and Complaints Policy (National Policy)            Ākonga Appeals Policy (National Policy)</p> <p>Recommendation to Te Poari Akoranga to approve Te Kawa Maiorooro   Educational Regulatory Framework and related policies; and approval to release the framework and related policies to the network for implementation.</p> <p>For approval</p>
4.	<b>Te Ohu Whakahaere (Ōritetanga)</b>
4.1	<p><i>Kieran Hewitson / Te Urikore Biddle</i></p> <p><b>Terms of Reference</b>            For discussion / approval</p>

## AGENDA

5.	<b>Te Pūkenga Ethical Framework for Rangahau and Research</b> For approval Attachment 5
6.	<b>Karakia Whakamutunga</b>
7. 7.1	<b>Next meeting</b> <b>Next scheduled meeting</b> Wednesday, 7 December 2022, 9am-3pm, online via Microsoft Teams