



Te Poari Akoranga o Te Pūkenga Meeting

Date 10 May 2023
Time 10am-11.45am
Venue Online via Microsoft Teams

Te Poari Akoranga Members

Megan Gibbons (Co-chair)	Te Wai Collins
Kieran Hewitson (Co-chair)	Henry Geary
Michael Alford	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 Apologies – D Pouwhare, D Young	
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 29 March 2023 For approval	Attachment 3.3
3.4	Matters Arising	
4.	10.05am-10.15am <i>Megan Gibbons</i> Te Pūkenga Council meeting Verbal update	

OPEN AGENDA

5.	Ohu Whakahaere o Te Poari Akoranga
5.1	10.15am Te Ohu Whakahaere Quality
5.1.1	Draft Minutes of the scheduled meeting held on 12 April 2023 For information Attachment 5.1.1
5.2	10.15am-10.30am <i>Fiona Beals / Annemarie Gillies</i> Te Ohu Whakahaere Rangahau Māori, Research and Postgraduate Verbal update
5.2.1	Draft Minutes of the scheduled meeting held on 4 April 2023 Attachment 5.2.1 For information
5.3	10.30am-10.45am <i>Diane Lithgow</i> Te Ohu Whakahaere Approvals Verbal update
5.3.1	Draft Minutes of the scheduled meeting held on 19 April 2023 For information Attachment 5.3.1
STANDING ITEM	
Te Ohu Whakahaere Approvals TP Programme Registry - Home (sharepoint.com) List of approved programmes by NZQA For information	
5.4	10.45am-11am <i>Glynnis Brook</i> Te Ohu Whakahaere Appeals Verbal update
5.5	11am-11.30am <i>Michael Alsford / Te Wai Collins</i> Te Ohu Whakahaere Ako Verbal update
5.5.1	Draft Minutes of the scheduled meeting held on 13 April 2023 For information Attachment 5.5.1
5.6	11.30am-11.45am <i>Te Urikore Biddle</i> Te Ohu Whakahaere Ōritetanga Verbal update
5.6.1	Draft minutes of the scheduled meeting held on 17 April 2023 For information Attachment 5.6.1
6.	General Business

OPEN AGENDA

7.

Next scheduled meeting

Wednesday, 14 June 2023, 9am-3pm, online via Microsoft Teams.

8.

Formal Motion for Moving into Closed Session

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.