

# Te Poari Akoranga MINUTES – Open

9 June 2021 from 10.00am – 11.05am, online via Microsoft Teams

## WELCOME AND ATTENDANCE

*Karakia timatanga*

Chair welcomed everyone to the meeting

*Whanaungatanga*

### Present

Dr Angela Beaton (Co-Chair), Greg Durkin, Lorna Gillespie, Jeanette Grace, Oonagh McGirr, Kieran Hewitson, Nita Hutchinson, Sue Smart, Deborah Young, Glynnis Brook, Natalie Waran, Neil Carroll.

### In Attendance

Stephen Town (Chief Executive, Te Pūkenga), Kelly Hynes (Minute taker).

### Observing

Chris Williams (Wintec), Jonathan Sibley (EIT).

### Apologies

Dahrian Watene, Jordan Gush.

## 1. Open Minutes of the Previous Meeting

### Scheduled Meeting

Scheduled Meeting – 12 May 2021

Noted amendment to be made to reflect late arrival of Deborah Young and Glynnis Brook, due to travel delays, rather than apologies.

### Resolution

*Moved by Natalie Waran, seconded by Greg Durkin*

Te Poari Akoranga resolved that the minutes of Te Poari Akoranga meeting held on 12 May 2021 were approved as a true and accurate record.

## 2. May Academic Report to Te Pūkenga June Council Meeting

- Council received the May Te Poari Akoranga report. The key updates for Council from the May Te Poari Akoranga meeting were noted.
- Appointment of Jeanette Grace as interim Co-Chair of Te Poari Akoranga.
- Acknowledgement to Oonagh McGirr and Nita Hutchinson, noting that with their membership terms coming up the June Te Poari Akoranga meeting will be their last meeting. Acknowledgement and appreciation to Oonagh and Nita for their expertise and contributions as inaugural members of Te Poari Akoranga during the important establishment phase.

## 3. Terms of Reference – Ohu Whakahaere Academic Quality, Terms of Reference – Ohu



## Whakahaere Approvals

Revised draft Terms of Reference (TOR) He Ohu Whakahaere Academic Quality and He Ohu Whakahaere Approvals tabled.

Discussion and feedback included:

- Appreciation for the work carried out by the group to incorporate previous feedback and further review and develop the drafts
- Noted the removal of ITP and ITO differentiation in membership section
- Considerations about the wording in the TORs role sections. Endorsement to review and amend to reflect the governance nature of the committees
- Noted Communities of Practice will have a role in maintaining and improving programmes
- Suggestion to stagger the timing of membership appointments and therefore ending of terms
- Consideration for the size of membership (currently around 17 for each). Support for the reduction in the number of members for each committee. Consideration of the inclusion of marketing representation in membership and if this is required
- Importance of relevant expertise, experience, and perspectives across membership
- Support for removal of specifying level of academic role – remove 'senior'
- Importance of the language and terminology used to ensure inclusivity and application across the network. Support for use of broad language/terminology to reflect the different offerings across the network
- Language to be reviewed from a work-based learning lens with suggested amendments
- Ensuring consistency of wording – for example: education training packages vs programmes
- Remove 'the' in front of Te Poari Akoranga
- Ohu Whakahaere Chairs will report to Te Poari Akoranga
- Consideration of WDC roles and responsibilities and links with the relevant Ohu Whakahaere
- Support for the development of an indicative roadmap for sharing with local academic committees, including timing and transition details
- Ensure academic risk covered sufficiently – to be reviewed in line with Te Pūkenga risk framework

*Action: Revised draft Terms of Reference He Ohu Whakahaere Academic Quality and He Ohu Whakahaere Approvals will be further reviewed to incorporate discussion and feedback from this meeting (DY/JG/SS/GD).*

## 4. Rangahau Research Forum Feedback - Ohu Whakahaere Rangahau, Research and Postgraduate Terms of Reference

Memo and revised draft He Ohu Whakahaere Rangahau, Research and Postgraduate Terms of Reference submitted from the Rangahau Research Forum tabled for consideration.

Discussion included:

- Appreciation and acknowledgement to the Rangahau Research Forum for their valuable contributions
- Many aspects covered, encompassing a huge amount for one sub-committee
- Operating model will influence workings of the committee, for example: management across the network of postgraduate portfolio, PBRF, research development, research supports
- Support for policies and processes to be brought together, rather than separate/by functions
- Noted that some things are already covered in other TORs, to be clarified
- Queries regarding the meaning of innovation in this context, to be clarified
- Ensuring consistency of wording – across all TORs, for example 'learners' rather than 'students'
- Consideration of the wording in the role sections for the TORs. Endorsement to review and



amend to reflect the governance nature of the committees

- Confirmation around the inclusion of Level 7
- Variations of what research looks like across the network, definitions to be clarified
- Ensuring the Ohu Whakahaere is as inclusive as possible
- Importance of the language and terminology used to ensure inclusivity and application across the network
- Ensuring time for establishment of National Ethics and Animal Ethics committees, and associated legislative requirements is important for continuity
- Reiterated support for standing up this Ohu Whakahaere earlier on

*Action: Revised draft Terms of Reference He Ohu Whakahaere Rangahau, Research and Postgraduate will be further reviewed, incorporating Rangahau Research Forum suggestions and discussion and feedback from this meeting (DY/JG/SS/GD).*

## **Closed sessions**

*Moved by Greg Durkin, seconded by Jeanette Grace*

Te Poari Akoranga resolved to move to the closed agenda.

*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.*

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