

# Te Poari Akoranga MINUTES – Open

11 August 2021 from 10.00am – 11.00am, BCITO, Wellington / Online via Zoom

## WELCOME AND ATTENDANCE

*Karakia timatanga*

Chair welcomed everyone to the meeting.

*Whanaungatanga*

### Present

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

### In Attendance

Stephen Town (Chief Executive, Te Pūkenga), Jeanette Fifield (Academic Governance Coordinator, Te Pūkenga), Kelly Hynes (Minute taker).

### Observing

Talia East (Wintec).

### Apologies

Dahrian Watene.

## 1. Open Minutes of the Previous Meeting

### Scheduled Meeting

Scheduled Meeting – 14 July 2021

### Resolution

*Moved by Deborah Young, seconded by Kieran Hewitson.*

Te Poari Akoranga resolved that the minutes of Te Poari Akoranga meeting held on 14 July 2021 were approved as a true and accurate record.

## 2. July Academic Report to Te Pūkenga August Council Meeting

- Council received the July Te Poari Akoranga report. The key updates for Council from the July Te Poari Akoranga meeting were noted.

## 3. Key themes from the simplifying New Zealand qualifications and other credentials workshops

New Zealand Qualifications Authority (NZQA) formal consultation into simplifying New Zealand qualifications and other credentials stakeholder workshops summary noted.

Discussion included:

- Various submissions made from across the network, including from Te Pūkenga



- NZQA yet to publish decision following the consultation process
- Confidence that Te Pūkenga can respond effectively across the network regardless of which option or variant of Option 1 is decided
- Simplifying of qualifications and other credentials is one of the many parts of the Reform of Vocational Education (RoVE)
- Proceeding with unification work across the network, rules and guidelines will be adopted as required
- Communities of practice across the network are being set up to align with Workforce Development Council (WDC) industry areas, and Te Pūkenga operating model will aim to support collaboration and for systems to work well together.

*Action: Provide an update for Te Poari Akoranga regarding the views of how interactions between Te Pūkenga and NZQA might look going forward.*

#### **4. Regional Skills Leadership Groups (RSLGs) / MBIE reports**

Kieran Hewitson provided an overview of Regional Skills Leadership Groups (RSLGs) and the information made available that could inform Te Poari Akoranga and Te Pūkenga going forward.

- RSLGs identify and support ways of meeting future skills and workforce needs
- Part of joint approach to labour market planning, along with education and immigration
- Supported by a team of analysts, advisors, and workforce specialists at the Ministry of Business, Innovation and Employment (MBIE)
- 15 RSLGs across Aotearoa, each are regionally based and identify labour market and skills priorities and top labour market challenges for their region
- Regional insights are collated and presented in local insight reports that identify labour market opportunities and challenges
- RSLGs will develop Regional Workforce Plans that will project labour supply needs to ensure regions have the right skills to meet local opportunities
- It is expected that Te Pūkenga will act on the RSLGs advice and workforce development plans to inform provision
- Local insight reports can help shape regional specialty and collectively identify national need

#### **Closed sessions**

*Moved by Greg Durkin, seconded by Sue Smart.*

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.*

