

Te Poari Akoranga MINUTES – Open

8 September 2021 from 10.00am – 11.05am, online via Microsoft Teams

WELCOME AND ATTENDANCE

Karakia fīmatanga

The meeting Chair welcomed everyone to the meeting, including members of the public in attendance.

Whanaungatanga

Angela Beaton informed Te Poari Akoranga of Council approval of three new membership appointments to Te Poari Akoranga at their meeting held on 7 September 2021, welcoming Te Urikore Biddle, Liz McKenzie and Doug Pouwhare to their first meeting of Te Poari Akoranga.

Present

Te Poari Akoranga Members

Dr Angela Beaton (Co-Chair)
Jeanette Grace (Co-Chair)
Te Urikore Biddle
Glynnis Brook
Neil Carroll
Greg Durkin
Lorna Gillespie

Keiran Hewitson
Liz McKenzie
Doug Pouwhare
Sue Smart
Natalie Waran
Dahrien Watene
Deborah Young

Jeanette Grace Chaired the meeting.

In Attendance

Jeanette Fifield (Academic Governance Coordinator, Te Pūkenga).

Phil Alexander-Crawford (Te Pae Tawhiti Internal Integration & QA Lead, Te Pūkenga) from 10.35am to 11.05am.

Member(s) of Public

Chris Williams (Wintec) from 10.00am to 10.10am.

Apologies

Jordon Gush.

1. Open Minutes of the Previous Meeting

Scheduled Meeting

Scheduled Meeting – 11 August 2021.

Resolution

Moved by Deborah Young, seconded by Lorna Gillespie.

Te Poari Akoranga resolved that the minutes of Te Poari Akoranga meeting held on 11 August 2021 were approved as a true and accurate record.



2. August Academic Report to Te Pūkenga September Council Meeting

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

The members received a verbal overview of the key updates.

Discussion included:

- Possible updates to Te Pūkenga and NZQA roles and responsibilities in the future.
- Update of Te Hono o Te Kahurangi quality assurance and mātauranga Māori.

3. Te Pūkenga subsidiaries: exemption from full compliance from the requirement to retain all student assessment materials

New Zealand Qualifications Authority (NZQA) offer to Te Pūkenga subsidiaries, exempting them from full compliance with a rule which requires them to retain all student assessment materials.

- Aside from Te Pūkenga Work Based Learning, each Te Pūkenga subsidiary is currently exempt from full compliance with Rule 17 of the Quality Assurance (including External Evaluation and Review (EER) Rules 2021.
- NZQA are offering each subsidiary a further exemption to full compliance with Rule 17 until 31 December 2022 (or until superseded by this Rule).
- An offer to Chief Executives of each subsidiary (including Te Pūkenga Work Based Learning) with a formal exemption notice, offering them the opportunity to accept the exemption condition has been made.
- Further work to clarify Rule 17 and engage with the sector has been deferred momentarily.

Discussion included:

- Further clarity on collection and storage of assessments

4. Terms of Reference: Ngā Ohu Whakahaere (Quality, Approvals, Rangahau Māori, Research and Postgraduate)

The members received and discussed the approved terms of reference for ngā ohu whakahaere, Quality, Approvals and Rangahau, Māori Research and Postgraduate.

Discussion included:

- The inclusion of a performance monitoring statement in the Role section of all ngā ohu whakahaere, for consistency and clarity and to make explicit that continuous improvement is key.
- Readiness to move forward and operationalise the 'standing up' of ngā ohu whakahaere under discussion.
- The reporting process for ngā ohu whakahaere to Te Poari Akoranga.
- Development of a reporting template, for consistency and for use by ngā ohu whakahaere.



Actions:

1. *The sub-working group to update the Role section of the approved ngā ohu whakahaere terms of reference, to include a performance monitoring statement.*
2. *Te Poari Akoranga will undertake a review of the processes of ngā ohu whakahaere twelve (12) months after they have been operationalised.*

5. Te Pae Tawhiti – Insights into Te Tiriti o Waitangi and Māori Equity practices throughout our network

The members received a verbal update which focused on the summary video, in particular the six challenges identified, and our capability, strengths and areas for improvement in our network in giving effect to Te Tiriti o Waitangi and practice with potential that we can share across the network. The full Te Pae Tawhiti Insights Report is available and has been publicly released.

For clarification, the findings in the report are insights gathered from a network view received from subsidiaries and does not include insights from Transitional industry training organisations (TITOs).

Discussion included:

- Te Poari Akoranga's responsibility to contribute to and enhance Māori needs and views of programme design and delivery in the network.
- Opportunity for Te Poari Akoranga to ensure our services and organisation works well and responds with excellence to the needs and aspirations of Māori learners, their whanau, iwi and communities, as outlined in the Report.
- Recognise the shift needed to enable transformation across the network in this space.
- Initiate early conversations and engagement with TITOs.
- Positive reflections received from the Building and Construction industry training organization (BCITO).
- How will progress be monitored and who will be responsible for this?

The members received an update outlining the role of the Partnership and Equity committee in relation to Te Pae Tawhiti. Discussion included:

- What is the relationship between Te Poari Akoranga and Te Pae Tawhiti committee?
- How the insights in Te Pae Tawhiti have helped inform respective workstreams, the organisation design and Operating Model for Te Pūkenga.
- Changes within the Partnerships and Equity team, including the resignation of Phil Alexander-Crawford who has accepted a Chief Executive role at one of the Workforce Development Councils.

Closed session

Moved by Greg Durkin, seconded by Angela Beaton.

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 PŪKENGĀ, WHICH WOULD BE PREJUDICED BY THE HOLDING OF THE RELEVANT PARTS OF THE PROCEEDINGS OF THE MEETING IN PUBLIC.

