

## Te Poari Akoranga o Te Pūkenga Meeting

**Date** 10 August 2022  
**Time** **9am-11am**  
**Venue** Online via Microsoft Teams

**Te Poari Akoranga Members**

Angela Beaton (Co-chair)	Skyla Flowers
Jeanette Grace (Co-chair)	Kieran Hewitson
Linda Aumua	Kim Isherwood
Fiona Beals	Diane Lithgow
Te Urikore Biddle	Liz McKenzie
Mary-Liz Broadley	Doug Pouwhare
Hamish Duncan	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)  
 Patrick Jones, Kaikōkiri Portfolio and Performance, ADI, Te Pūkenga  
 – Item 3.3  
 Nick Sheppard, Kaikōkiri Director Strategic Partnerships ADI, Te  
 Pūkenga – Item 5  
 Janine Kapa, Kaikōkiri, Te Pae Tawhiti – Partnerships and Equity  
 Division, Te Pūkenga – Item 7  
 Sonya Bishara, Kaikōkiri, Partnerships and Equity, WBL subsidiary –  
 Item 7

OPEN AGENDA		
<b>1.</b>	<b>Karakia Timatanga</b>	
<b>2.</b>	<b>Welcome/Apologies</b>	
<b>3.</b>	<b>Administration</b>	
3.1	Te Poari Akoranga Calendar and Schedule of Committees	Attachment 3.1
3.2	9am-9.05am <b>Open minutes of Previous meeting</b> Scheduled meeting held 29 June 2022 For approval	Attachment 3.2
3.3	9.05-9.30am <b>Matters Arising</b> <i>Patrick jones</i> 5. Investment Plan - RPL and funding to support the process to enable greater equity and access For discussion	

## OPEN AGENDA

4.	<p>9.30am-9.45am</p> <p><i>Angela Beaton</i></p> <p><b>Te Pūkenga Council meeting Update</b></p> <p>For information</p>	Attachment 4
5.	<p>9.45am-10.15am</p> <p><i>Nick Sheppard</i></p> <p><b>2023 Trades Academy Programme Provision</b></p> <p>For discussion / endorsement</p>	Attachment 5
6.	<p>10.15am-10.45am</p> <p><i>Janine Kapa and Sonya Bishara</i></p> <p><b>WBL Te Pae Tawhiti Insights Report</b></p> <p>For information</p>	Attachment 6
7.	<p>10.45am-11am</p> <p><b>Ohu Whakahaere o Te Poari Akoranga</b></p>	
7.1	<p><i>Deb Young</i></p> <p><b>Te Ohu Whakahaere Quality (Minutes, Verbal update)</b></p> <p>Minutes of the meeting held on 6 July 2022 (draft)</p> <p>For information</p>	Attachment 7.1
7.2	<p><i>Fiona Beals</i></p> <p><b>Te Ohu Whakahaere Rangahau Māori, Research and Postgraduate (Minutes, Verbal update)</b></p> <p>Minutes of the meeting held on 5 July 2022 (draft)</p> <p>Minutes of the meeting held on 21 June 2022</p> <p>For information</p>	Attachment 7.2.1 Attachment 7.2.2
7.3	<p><i>Doug Pouwhare</i></p> <p><b>Te Ohu Whakahaere Approvals (Minutes, Verbal update)</b></p> <p>Minutes of the meeting held on 7 July 2022 (draft)</p> <p>For information</p>	Attachment 7.3
8.	<p><b>Academic Committees – Wintec and Toi Ohomai Divisions</b></p>	
8.1	<p><b>Toi Ohomai Academic Committee Open Meeting Minutes 28 July 2022</b></p> <p>For information</p>	Attachment 8.1
9.	<p><b>Expressions of Interest (EOI) 2022 Pack</b></p> <p>Te Ohu Whakahaere Academic Appeals</p> <p>Te Ohu Whakahaere Ako</p> <p>For information</p>	Attachment 9
10.	<p><b>Next meeting</b></p>	
10.1	<p>Wednesday, 21 September 2022, 9am-3pm online via Microsoft Teams</p>	

## OPEN AGENDA

11.

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