



Te Poari Akoranga o Te Pūkenga Meeting

Date	7 December 2022
Time	9am-11.10am
Venue	Online via Microsoft Teams
Te Poari Akoranga Members	Jeanette Grace (Co-chair) Hamish Duncan Michael Alford Henry Geary Linda Aumua Annemarie Gillies Te Urikore Biddle Kieran Hewitson Mary-Liz Broadley Kim Isherwood Glynnis Brook Diane Lithgow Te Wai Collins Doug Pouwhare Jasmine Te Hira 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: A Beaton (Co-chair), F Beals, D Lithgow Nau mai haere mai ki a Michael Alford , Co-Chair Te Ohu Whakahaere Ako Nau mai haere mai ki a Te Wai Collins , Co-Chair Te Ohu Whakahaere Ako Nau mai haere mai ki a Glynnis Brook , Co-Chair Te Ohu Whakahaere Academic Appeals Expiry Te Poari Akoranga membership terms - Jeanette Grace, Co-Chair	
3.	Administration	
3.1	Te Poari Akoranga Calendar and Schedule of Committees 2023	Attachment 3.1
3.2	Te Poari Akoranga Ohu Whakahaere o te Poari Akoranga Updated membership list	Attachment 3.2
3.3	Minutes of Special meeting Special meeting held 16 November 2022 For approval	Attachment 3.3
3.4	Open minutes of Previous meeting Scheduled meeting held 2 November 2022 For approval	Attachment 3.4
3.5	Matters Arising	

OPEN AGENDA

4.	<p>Te Pūkenga Council November meeting</p> <p>For information</p>	Attachment 4
5.	<p>Ohu Whakahaere o Te Poari Akoranga</p>	
5.1	<p>9.20am-9.35am <i>Deb Young</i></p> <p>Te Ohu Whakahaere Quality</p> <p>Verbal update</p>	
5.1.1	<p>Minutes of the meeting held on 9 November 2022</p> <p>For information</p>	Attachment 5.1.1
5.2	<p>9.35am-9.50am <i>Annemarie Gillies</i></p> <p>Te Ohu Whakahaere Rangahau Māori, Research and Postgraduate</p> <p>Verbal update</p>	
5.2.1	<p>Minutes of the meeting held on 8 November 2022</p> <p>For information</p>	Attachment 5.2.1
5.2.2	<p>Te Matarau Whānui Te Pūkenga Ethical Framework</p> <p>Update</p>	Attachment 5.2.2
5.3	<p>9.50am-10.10am <i>Doug Pouwhare / Diane Lithgow</i></p> <p>Te Ohu Whakahaere Approvals</p> <p>Verbal update</p>	
5.3.1	<p>Meeting held on 30 November 2022</p> <p>Verbal update</p>	
5.3.2	<p>Minutes of the meeting held on 16 November 2022</p> <p>For information</p>	Attachment 5.3.2
5.3.3	<p>Terms of Reference - Increase to membership</p> <p>For approval</p>	Attachment 5.3.3
5.3.4	<p>Subcontracting extension to Te Pūkenga for programmes (transitional)</p> <p>For information</p>	Attachment 5.3.4

OPEN AGENDA

5.4	<p>10.10am-10.40am <i>Doug Pouwhare/Diane Lithgow</i></p> <p>Te Ohu Whakahaere Approvals New degree programme approval and accreditation</p>
5.4.1	<p>Te Ata Māhina Bachelor of Social Work Separate Attachment 5.4.1</p> <p>Recommendation to Te Poari Akoranga to approve the new transformed and unified degree programme Te Ata Māhina Bachelor of Social Work.</p> <p>For approval</p>
5.4.2	<p>Bachelor of Nursing Separate Attachments</p>
5.4.3	<p>Bachelor of Nursing Māori Attachment 5.4.3</p>
5.4.4	<p>Bachelor of Nursing Pacific Attachment 5.4.4</p> <p>Recommendation to Te Poari Akoranga to approve the new transformed and unified degree programmes Bachelor of Nursing, Bachelor of Nursing Māori and Bachelor of Nursing Pacific.</p> <p>For approval</p>
5.5	<p>10.40am-10.55am <i>Glynnis Brook</i></p> <p>Te Ohu Whakahaere Academic Appeals Verbal update</p>
5.5.1	<p>Minutes of the inaugural meeting held on 23 November 2022 Attachment 5.5.1</p> <p>For information</p>
5.6	<p>10.55am-11.10am <i>Michael Alsford/Te Wai Collins</i></p> <p>Te Ohu Whakahaere Ako Verbal update</p>
6.	<p>Academic Committees – Wintec and Toi Ohomai Divisions</p>
6.1	<p>Toi Ohomai Academic Committee Open Meeting Attachment 6.1 Minutes 24 November 2022</p> <p>For information</p>
6.2	<p>Wintec Komiti Akoranga Meeting Minutes Part A Attachment 6.2 15 September 2022</p> <p>For information</p>

OPEN AGENDA

7.	Additional meeting
7.1	Friday, 15 December 2022, 10am-11am, online via Microsoft Teams Te Pūkenga Quality Management System (QMS) For approval
8.	Next scheduled meeting
	Wednesday, 22 February 2022, 9am-3pm, online via Microsoft Teams
9.	Formal Motion for Moving into Closed Session
	<i>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.</i>
BREAK	11.10am-11.30am