

Te Poari Akoranga o Te Pūkenga Meeting

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| Date | 21 September 2022 |
| Time | 9am-11.20am |
| Venue | Online via Microsoft Teams |

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| 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 |
| | | Annemarie Gillies |

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| In Attendance | <p>Jeanette Fifield, Academic Governance Co-ordinator, Te Pūkenga</p> <p>Tagaloatele Peggy Fairbairn-Dunlop, Council Member, Te Pūkenga (to act as an observer and advisor, where appropriate)</p> <p>Julia Parrott, Te Pūkenga Item 5.3</p> <p>Fionna Moyer, Te Pūkenga Item 6.1</p> <p>Dave Dixon, Ara; Trish Chaplin-Cheyne, Otago Polytechnic; Fionna Moyer, Te Pūkenga; Patrick Jones, Te Pūkenga Item 6.2</p> |
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| OPEN AGENDA | | |
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| 1. | Karakia Timatanga | |
| 2. | <p>Welcome/Apologies</p> <p>Nau mai haere mai ki a Jasmine Te Hira, Komiti Māori Representative rāua ko Tagaloatele Peggy Fairbairn-Dunlop, Te Pūkenga Council Member (observer and advisor, where appropriate)</p> <p>Apologies Diane Lithgow</p> <p>Expiry Te Poari Akoranga membership terms Te Urikore Biddle, Liz McKenzie and Doug Pouwhare</p> | |
| 3. | Administration | |
| 3.1 | Te Poari Akoranga Calendar and Schedule of Committees | Attachment 3.1 |
| 3.2 | 9am-9.05am Open minutes of Previous meeting Scheduled meeting held 10 August 2022 For approval | Attachment 3.2 |

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| 3.3 | <p>9.05am-9.10am</p> <p>Matters Arising</p> <p>3.3.1 RPL – Refer Agenda Item 6.2</p> <p>3.3.2 Awards and Graduation – Refer Agenda Item 6.1</p> <p>3.3.3 2023 Trades Academy Programme Provision Action</p> | Attachment 3.3.3 |
| 4. | <p>9.10am-9.20am</p> <p><i>Angela Beaton</i></p> <p>Te Pūkenga Council August meeting</p> <p>Verbal update for information</p> | Attachment 4 |
| 5. | <p>Ohu Whakahaere o Te Poari Akoranga</p> | |
| 5.1 | <p>9.20am- 9.30am</p> <p><i>Deb Young</i></p> <p>Te Ohu Whakahaere Quality</p> <p>5.1.1 Meeting held on 7 September 2022</p> <p>Verbal update for information</p> | |
| | <p>5.1.2 Minutes of the meeting held on 11 August 2022</p> <p>For information</p> | Attachment 5.1.2 |
| | <p>DEFERRED TO CLOSED SESSION Item 17</p> <p>5.1.3 Continuous Quality Improvement (CQI) Policy</p> <p>For approval</p> | |
| 5.2 | <p>9.30am-10am</p> <p><i>Fiona Beals</i></p> <p>Te Ohu Whakahaere Rangahau Māori, Research and Postgraduate</p> <p>5.2.1 Meeting held on 13 September 2022 – He Anga Mana Whakairo Hinengaro Intellectual Property (IP) Framework</p> <p>For discussion</p> | Attachment 5.2.1 |
| | <p>5.2.2 Minutes of the meeting held on 30 August 2022</p> <p>For information</p> | Attachment 5.2.2 |
| | <p>5.2.3 Process for filling vacancies and co-opting on ngā ohu whakahaere</p> <p>For discussion and approval</p> | Attachment 5.2.3 |
| 5.3 | <p>10am-10.30am</p> <p><i>Doug Pouwhare, Julia Parrott (Kaikōkiri Director – Approvals)</i></p> <p>Te Ohu Whakahaere Approvals</p> <p>5.3.1 Meeting held on 19 September 2022</p> <p>Verbal update for information</p> | |
| | <p>5.3.2 Interim Approvals</p> <p>For information</p> | Attachment 5.3.2 |

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| 5.3 | 5.3.3 Appointment of new member to replace Rod Bentham (Careerforce) (Recommendation submitted Denise Williams, Careerforce) For approval | |
| 6. | Te Kawa Maioorooro Educational Regulatory Framework | |
| 6.1 | 10.30am-10.50am <i>Fionna Moyer</i> Awards and Graduation For information / discussion | Attachment 6.1 |
| 6.2 | 10.50am-11.20am <i>Dave Dixon, Trish Chaplin-Cheyne, (Fionna Moyer, Patrick Jones)</i> Recognising Knowledge and Skills (RKS) For information / discussion | Attachment 6.2 |
| 7. | Next meeting | |
| 7.1 | Wednesday, 19 October 2022, 9am-3pm online via Microsoft Teams | |
| 8. | Formal Motion for Moving into Closed Session | |
| | <p><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></p> | |
| BREAK | 11.20am-11.30am | |