



# Te Poari Akoranga o Te Pūkenga Meeting

**Date** 22 February 2023  
**Time** 9am-12pm  
**Venue** Online via Microsoft Teams

**Te Poari Akoranga Members**

Megan Gibbons (Co-chair)	Henry Geary
Michael Alford	Annemarie Gillies
Linda Aumua	Kieran Hewitson
Fiona Beals	Diane Lithgow
Te Urikore Biddle	Doug Pouwhare
Mary-Liz Broadley	Jasmine Te Hira
Glynnis Brook	Deborah Young
Te Wai Collins	

**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)  
 Fiona Moyer, Kaikōkiri – Director Academic Quality, Te Pūkenga,  
 Anna Williams, Ulrika Bonning – Item 5.2  
 Nat Waran, Te Ohu Whakahaere Rangahau Māori, Research and Postgraduate – Item 5.3.3  
 Steve Marshall, Mariana Tapsell, Sarah Fraser, Rehia Whaanga, Deb Stanfield – Item 5.5

OPEN AGENDA		
1.	<b>Karakia Tīmatanga</b>	
2.	<b>Welcome/Apologies</b> <b>Apologies:</b> F Beals, A Gillies  <b>Resignation</b> Hamish Duncan, Interim Learner Advisory Committee representative <b>Co-Chair appointment</b>	
3.	<b>Administration</b>	
3.1	<b>Te Poari Akoranga meeting schedule calendar 2023</b>	Attachment 3.1
3.2	<b>Te Poari Akoranga   Ohu Whakahaere o te Poari Akoranga</b> Updated membership list For noting	Attachment 3.2
3.3	<b>Open minutes of Previous meeting</b> Scheduled meeting held 7 December 2022 For approval	Attachment 3.3
3.4	<b>Matters Arising</b>	

## OPEN AGENDA

4.	<p>9.05am-9.15am  <i>Megan Gibbons</i>  <b>Te Pūkenga Council meeting</b>            Verbal update</p>	
5.	<p><b>Ohu Whakahaere o Te Poari Akoranga</b></p>	
5.1	<p>9.15am-9.30am  <i>Deb Young</i>  <b>Te Ohu Whakahaere Quality</b></p>	
5.1.1	<p><b>Scheduled meeting held on 8 February 2023</b>            Verbal update</p>	
5.1.2	<p><b>Minutes of the meeting held on 6 December 2022</b>            For information</p>	Attachment 5.1.2
5.1.3	<p><b>New membership appointments</b>            Verbal update for noting</p>	
5.2	<p>9.30am-10am  <i>Fionna Moyer, Anna Williams, Ulrika Bonning</i>  <b>Te Ohu Whakahaere Quality</b></p>	
5.2.1	<p><b>Te Pūkenga Recognising Prior Knowledge Skills (RPKS) Policy</b>            Verbal Update</p>	
5.2.2	<p><b>Te Pūkenga Assessment Policy</b>            Recommendation to Te Poari Akoranga for approval</p>	<p><a href="#">Attachment 5.5.2 Assessment Policy.docx</a></p>
5.2.3	<p><b>Te Pūkenga Moderation Policy</b>            Recommendation to Te Poari Akoranga for approval</p>	<p><a href="#">Attachment 5.2.3 Mod Policy.docx</a></p>
5.3	<p><b>Te Ohu Whakahaere Rangahau Māori, Research and Postgraduate</b></p>	
5.3.1	<p><b>Minutes of the meeting held on 6 December 2022</b>            For information</p>	Attachment 5.3.1
5.3.2	<p><b>New membership appointments</b>            For noting</p>	Attachment 5.3.2
5.3.3	<p>10am-10.15am  <i>Nat Waran</i>  <b>Te Matarau Whānui   Te Pūkenga Ethical Framework</b>            For receive final document for information</p>	
		<p><a href="#">Attachment 5.3.3 Te Matarau Whānui.pdf</a></p>

## OPEN AGENDA

5.4	<p>10.15am-10.30am  <i>Doug Pouwhare / Diane Lithgow</i>  <b>Te Ohu Whakahaere Approvals</b>                      Verbal update</p>	
5.4.1	<p><b>Scheduled meeting held on 15 February 2023</b>                      Verbal update</p>	
5.4.2	<p><b>Terms of Reference</b>                      For approval</p>	Attachment 5.4.2
5.4.3	<p><b>Programmes approved (with conditions) by NZQA</b>                      For noting</p>	Attachment 5.4.3
5.5	<p>10.30am-11.30am  <i>Steve Marshall, Mariana Tapsell, Sarah Fraser, Rehia Whaanga, Deb Stanfield</i>  <b>Te Ohu Whakahaere Approvals</b>  <b>New programme approval and accreditation</b></p>	
5.5.1	<p><b>Te Ata Māhina   Bachelor of Social Work</b>                      Recommendation to Te Poari Akoranga to approve the new transformed and unified degree programme Te Ata Māhina Bachelor of Social Work  <a href="#">Attachment 5.5.1b Te Ata Māhina Bachelor of Social Work PAA V1.0 TPA.docx</a>                      For approval</p>	Attachment 5.5.1a
5.6	<p>11.30am-11.45am  <i>Glynnis Brook</i>  <b>Te Ohu Whakahaere Academic Appeals</b>                      Verbal update</p>	
5.6.1	<p><b>New membership appointments</b>                      Verbal update</p>	
5.7	<p>11.45am-12pm  <i>Michael Alsford/Te Wai Collins</i>  <b>Te Ohu Whakahaere Ako</b>                      Verbal update</p>	
5.7.1	<p><b>Scheduled meeting held on 16 February 2023</b>                      Verbal update</p>	
5.7.2	<p><b>Minutes of the meeting held on 25 January 2023</b>                      For information</p>	Attachment 5.7.2
5.7.3	<p><b>New membership appointments</b>                      For noting</p>	Attachment 5.7.3

## OPEN AGENDA

<b>6.</b>	<b>Academic Committees – Wintec Business Division</b>
6.1	Wintec   Te Pūkenga Komiti Akoranga Meeting Minutes Part A 23 November 2022 Attachment 6.1
6.2	Toi-Ohomai   Te Pūkenga Academic Committee Open Meeting Minutes, 2 February 2023 Attachment 6.2
<b>7.</b>	<b>Next scheduled meeting</b> Wednesday, 29 March 2023, 9am-3pm, online via Microsoft Teams
<b>8.</b>	<b>Formal Motion for Moving into Closed Session</b>
	<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>
<b>BREAK</b>	<b>12pm-12.30pm</b>