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To	Poari Mātauranga   Academic Board	Date	2 September 2019
From	Simon Tries Interim Chair, Te Poari Iho   Quality Alignment Board Manager, Te Korowai Kahurangi		
Subject	Subcommittee Chair Report – Te Poari Iho   Quality Alignment Board		

This memo provides a summary of the Te Poari Iho | Quality Alignment Board meeting of 29 August 2019.

The meeting was somewhat constrained by the late receipt by members of the agenda and papers.

Members discussed the following:

- PAQC reporting: Most PAQC Chair reports were received late with four not received at all. A thematic analysis was not available as a result. The committee discussed the review of the PAQCs and agreed to form a working group to finalise the recommendations for Academic Board.
- Updates were received on Degree monitoring, Consistency Reviews and the Interim Programme Evaluation and Reporting process.
- A report on the Enrolment Setup Process was received, which was followed by a discussion on the impact on the enrolment set up arising from the Course Duration issue. The issue around course and activity durations was explained to the Committee along with the impact of not correcting the issue.
- A revised memorandum on Assessment of Prior Learning Activity was considered which proposed a more limited approach to addressing APL at Unitec, the revised approach reprioritising some intended activities on account of the other institutional priorities
- The Graduate Survey Institutional Summary Report was briefly considered. A working group was formed to consider how best to respond to the findings of the report. The group will report back at the September meeting.

Details of the full work of the Committee are available in the minutes of the meeting.