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To	Academic Board	Date: 16 <sup>th</sup> January 2019
CC	Asher Lewis - UREC Secretary	
From	Marcus Williams - Director of Research and Enterprise	
Subject	<b>Unitec Research Ethics Committee (UREC) Membership Ratification</b>	

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## Context:

This is to inform the Academic Board of the 2019 UREC membership.

This committee remains compliant with the Health Research Council (HRC) of New Zealand's terms of reference for institutional ethics committees. The HRC required criteria for the membership are here detailed (**bold**), as well as the spread of Unitec programme representation. One prescribed member is currently in the recruitment process, as outlined in section 2 of this memo.

## 1. UREC Membership 2019

**Chairperson** – Dr Maria Humphries-Kil (external – Business)

**Deputy Chairperson** – Associate Professor Nigel Adams (internal)

<b>Internal:</b>	Robert Moran	Osteopathy
	Tui Matelau	Bridgepoint - <b>Māori representative</b>
	Sue Wake	Architecture
	Ray Iainuv	Nursing - <b>Practicing Certificate/Advocate for disabilities</b>
	Dr Hoa Nguyen	Social Practice
	Dr Christiaan de Groot	Creative Industries

<b>External:</b>	Dr Nano Morris	Management/Critical Theory
	Associate Professor Lisa Maurice-Takerei	Education
	Kylie Jackson-Cox	<b>Lawyer</b>

## Student Representative:

Tony Gomwe

## 2. Recruitment

UREC will shortly begin a recruitment drive to replace Debbie Clarke, an external member whose second three-year term came to an end in December 2018. In order to fulfill regulations outlined by the HRC, we will be looking for someone with a **medical practicing certificate**.

## Recommendation:

That the Academic Board acknowledges the membership for the UREC for the year 2019.