
To	Murray Strong Commissioner Executive Leadership Team	From	Simon Nash, Chair Academic Board
Title	Academic Board Minutes for September and updates from October meeting	Date	15 / 11 / 2019

Purpose

To provide the approved Academic Board Minutes for October and the Chair's summary of the November meeting for your information.

Key Points from October meeting

The Committee will maintain oversight of the future resourcing needs of Schools and Support Teams, to ensure we continue to meet our Educational Performance Indicator targets and deliver on / See Me Initiatives, and to communicate any resourcing concerns to ELT.

Due to oversight, ELT did not refer the Renewal Strategy Manaakitia te Rito to Academic Board for ratification. I request ELT submit it for discussion and to provide any feedback on the final Strategy.

The Waitakere Strategy is overdue for ratification at Academic Board, and I request that ELT submit it for ratification when ready.

The Committee enjoyed a birthday cake for Committee member Andrea Thumath, and her excellent home-made chocolates.

Committee governance quality improvements

Members provided verbal feedback on "What do you need to engage effectively as members of Academic Board?". We agreed on the need to streamline and prioritise items coming to Committee, and to ensure we remain at governance level rather than operational. As Chair I will meet with newer members to discuss their role and how to contribute.

Risks and Issues

The Committee informally endorsed as an approach, the establishment of an Academic Risk Committee, and of processes at PAQCs and QAB for reporting on risks. Work continues on refining the existing Academic Risk Register.

Please let me know if you have any questions.

Approved November minutes will be provided next month

Attachments

Final Academic Board Minutes October 2019