

MEETING RECORD

TE POARI WHAI KOUNGA | QUALITY ALIGNMENT BOARD

MEETING OPENED: 0935

Date: **2019-11-28**

Scheduled Start: 0930h

Scheduled End: 1130h

Location: **Building 180-2043**

Re-Located: **Building 183-1045**

Tae ā-tinana | Present

1. Andrea Thumath
2. Darren Tolmie
3. Dila Beisembayeva
4. Rosemary Dewerse
5. Simon Nash
6. *Simon Tries (Chair)*
7. Tracy Chapman

Ngā whakapāha | Apologies

1. Daniel Irving
2. Lian Wu
3. Maura Kempin
4. Mirjana Bogosanovich
5. Rowena Fuluifaga
6. Sally Conway
7. Simon Goodlud

Kōrama | Quorum

A minimum of 12 members was required; the meeting was deemed **INQUORATE**.

0953h: By consensus of the Chair and Members Present, the meeting was CANCELLED, and notice of cancellation emailed to all Members.

Hunga mahi | Staff in attendance

1. Daniel Weinholz (Secretary)

Kore i tae ā-tinana | Absent

1. Aroha Lewin
2. Cris de Groot
3. Daniel Irving
4. Falaniko Tominiko
5. Linda Aumua
6. Lydia Kiroff
7. Arun Deo
8. Malama Saifoloi
9. Nikki Makamba
10. Paul Jeurissen
11. Toni Rewiri