|  |                                     | MEETING of QUALITY ALIGNMENT BOARD |             |          |         |         |         |         |         |         |         |
|--|-------------------------------------|------------------------------------|-------------|----------|---------|---------|---------|---------|---------|---------|---------|
|  | Year 2020                           | Week 8                             | Week 12     | Week 17  | Week 21 | Week 25 | Week 29 | Week 34 | Week 39 | Week 43 | Week 47 |
|  |                                     | 19-Feb                             | 18-Mar      | 22-Apr   | 20-May  | 17-Jun  | 15-Jul  | 19-Aug  | 23-Sep  | 21-Oct  | 18-Nov  |
|  | <u>MEMBER</u>                       |                                    |             |          |         |         |         |         |         |         |         |
| Director – Ako, Learning & Teaching          | Simon Nash                          |                                    |             |          |         |         |         |         |         |         |         |
| Director - Māori Success                     | Te Hau Hona                         | Toni Rewiri                        |             |          |         |         |         |         |         |         |         |
| Director – Pacific Success                   | Lupeti Fihaki                       |                                    |             |          |         |         |         |         |         |         |         |
| Director – Student Success                   | Anna Wheeler                        |                                    |             |          |         |         |         |         |         |         |         |
| Director – International Success             | Tracy Chapman                       |                                    |             |          |         |         |         |         |         |         |         |
| Director – Under 25s Success (to become Ex   | Andrea Thumath - Co-opted           |                                    | Sarah       |          |         |         |         |         |         |         |         |
| Officio)                                     | ·                                   |                                    | Sommerville |          |         |         |         |         |         |         |         |
| Director – Research & Enterprise             | Arun Deo                            |                                    |             |          |         |         |         |         |         |         |         |
| Lead – Quality Systems, Te Korowai Kahurangi | Rosemary Dewerse                    |                                    |             |          |         |         |         |         |         |         |         |
| Lead – Quality Partnering, Te Korowai        | Steve Marshall - Co-opted           |                                    |             |          |         |         |         |         |         |         |         |
| Kahurangi (to become Ex Officio)             | Steve Marshall Go opted             |                                    |             |          |         |         |         |         |         |         |         |
| Director – Enrolments & Academic Operations  | Chantelle Daniels                   |                                    |             |          |         |         |         |         |         |         |         |
| Emoline a voacenile operations               | Chartene Barnels                    |                                    |             |          |         |         |         |         |         |         |         |
| Manager – Te Korowai Kahurangi               | (CHAIR) Simon Tries                 |                                    |             |          |         |         |         |         |         |         |         |
| Student President (to 2020-02-19)            | Nikki Makamba (Out: 2020-02-19)     |                                    |             |          |         |         |         |         |         |         |         |
| , , , , , , , , , , , , , , , , , , ,        | Aroha Dykes (In: 2020-03-18)        |                                    |             |          |         |         |         |         |         |         |         |
| Head of School – Representative 1            | Paul Jeurissen                      |                                    |             |          |         |         |         |         |         |         |         |
| Head of School – Representative 2            | Linda Aumua                         |                                    |             |          |         |         |         |         |         |         |         |
| Senior Academic – Applied Business           | Malama Saifoloi (Out: 2020-02-19)   |                                    |             |          |         |         |         |         |         |         |         |
|  | Antoinette Wessels (In: 2020-03-18) |                                    |             |          |         |         |         |         |         |         |         |
| Senior Academic – Architecture               | Daniel Irving                       |                                    |             |          |         |         |         |         |         |         |         |
| Senior Academic – Bridgepoint                | Steve Varley                        | Sally Conway                       |             |          |         |         |         |         |         |         |         |
| Senior Academic – Community Studies          | Darren Mark Tolmie                  |                                    |             |          |         |         |         |         |         |         |         |
| Senior Academic – Building Construction      | Lydia Kiroff TBC                    | Unfilled                           | Unfilled    | Unfilled |         |         |         |         |         |         |         |
| Senior Academic – Creative Industries        | Cris De Groot                       |                                    |             |          |         |         |         |         |         |         |         |
| Senior Academic – Engineering and Applied    | Mirjana Bogosanovic                 |                                    |             |          |         |         |         |         |         |         |         |
| Technology                                   |                                     |                                    |             |          |         |         |         |         |         |         |         |
| Senior Academic – Environmental and Animal   | Diane Fraser (In: 2020-03-18)       | Unfilled                           |             |          |         |         |         |         |         |         |         |
| Science and Research                         |                                     |                                    |             |          |         |         |         |         |         |         |         |
| Senior Academic – Healthcare and Social      | Lian Wu                             |                                    |             |          |         |         |         |         |         |         |         |
| Practice                                     |                                     |                                    |             |          |         |         |         |         |         |         |         |
| Senior Academic – Computing and Information  | Dila Beisembayeva                   |                                    |             |          |         |         |         |         |         |         |         |
| Technology                                   |                                     |                                    |             |          |         |         |         |         |         |         |         |
| Senior Academic – Trades and Services        | Jake Curran                         |                                    |             |          |         |         |         |         |         |         |         |
| Co-opted - Manager, Te Puna Ako              | Maura Kempin - Co-opted             |                                    |             |          |         |         |         |         |         |         |         |

| <u>STAFF</u><br>Present (Y/N) |  |  |  |  |  |
|-------------------------------|--|--|--|--|--|
| Daniel Weinholz               |  |  |  |  |  |
| Trude Cameron                 |  |  |  |  |  |
| Heather Stonyer               |  |  |  |  |  |
| Sue Crossan                   |  |  |  |  |  |

Present
Apology and Proxy (incl. Name)
Apology but no Proxy
Absent