						provals Committee (2020)				
<u>Month</u>	<u>ltem</u>	<u>Takitahi</u>	<u>Input/s</u>	Output/s	Frequency	<u>Author</u>	Submission Due	Presentation Due	Completion Date	Other Details
Yet to Schedule					<b>-</b>					
	Applications Annual Report	-	Submissions to AAC	TBC	Each Year	TBC, Te Korowai Kahurangi	-	-	-	Summarises successes and issues with applications considered and applications to NZQA and TEC.
	, topon		Applications to NZQA and TEC							Consideration to the Constant of the Constant
AD HOC										
	Policy and Process Changes	-	Various	-	As needed	Various	-	-	-	Discuss the matter with the Chair prior to writing a memo for the committee.
	Other Matters	-	Various	-	As needed	Various	-	-	-	Discuss the matter with the Chair prior to writing a
	New Programmes	-	Memo for Approval	Approved /	As needed	PAQCs or Schools	_	_	_	memo for the committee.
	New Flogrammes	-	with Application	Endorsed to ABSC /	As needed	1 Agos of Octions	-	-	-	
				Declined						
	Type-1 Changes	-	Memo for Approval with Application	Approved / Declined	As needed	Programme Improvement Committee	-	-	-	Evaluated and then decision made.
	Type-2 Changes	-	Memo for Approval	Approved /	As needed	PAQCs or Schools	-	-	-	Evaluated and then decision made.
			with Application	Endorsed to ABSC / Declined						
	Sub-contracted Delivery	-	Memo for Approval	Approved /	As needed	PAQCs or Schools	-	-	-	
			with Application	Endorsed to ABSC / Declined						
	Offshore Delivery	-	Memo for Approval	Approved /	As needed	PAQCs or Schools	-	-	-	
	,		with Application	Endorsed to ABSC /						
	Teaching Location	_	Memo for Approval	Declined Approved /	As needed	PAQCs or Schools	-	-	_	
	Approval		with Application	Endorsed to ABSC /	715 Heeded	1 / Agos of Gorioons				
				Declined						
EACH MEETING										
		Accountability to Academic Board	Minutes of latest meeting/s	Memo to Academic Board	Each month	Chair, Academic Approvals Committee	(Within one week of the		-	Summarises the latest work of the committee and
	Subcommittee Report						last AAC meeting)			issues needing to be raised.
	AB Report	Rangatira of Subcommittees	Memo for Information	-	Each month	Chair, Academic Board	-	-	-	Summarises the latest work of the committee and
	Programme Application	-	RAG Tracker		Each month	TBC, Te Korowai Kahurangi	-	-	-	issues needing to be raised.  Summarises applications expected or in development
	Report		Tuto Tracker		Edon mondi	150, To Referral Randraing				саннианось аррисацень охроской си на сотоюринена
January										No scheduled meetings for this month.
										No scrieduled meetings for this month.
February			T T				2020-01-29	2020-02-12		
March			I	I			2020-02-26	2020-03-11		
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April							2020-04-01	2020-04-15		
						I .				
May			T T				2020-04-29	2020-05-13		
						L				
June		I		Т			2020-05-27	2020-06-10		
	L	<u> </u>				ı	<u> </u>		<u> </u>	
July		T	<u> </u>	T			2020-06-24	2020-07-08		
						I				
August							2020-07-29	2020-08-12		
September							2020-08-26	2020-09-09		
October							2020-09-30	2020-10-14		
November							2020-10-28	2020-11-11		

	AAC	Accountability to Academic Board	To go to Academic Board:	Memo	Each Year	Chair, Academic Approvals Committee	2020-11-18 to Academic	2020-12-02 to	To assess and improve committee performance.
	Annual Report			to Academic Board			Board	Academic Board	To oversee committee self-assessment practice.
			Terms of Reference (2021)						To consider recommended changes to the Terms of
			Membership (2021)						Reference and Membership for 2021.
			Self-Assessment						
•					•				-
December									No scheduled meetings for this month.
Late Jan / Early									
Feb 2021									