

For Information

To Te Komiti Whakamana Hotaka Hou | Academic From Simon Tries, Chair,

Approvals Committee

Te Komiti Whakamana Hotaka Hou

Title Terms of Reference & Membership: **Date** 30 June 2019

Te Rōpū Hōtaka Whakawhanake| Programme Improvement Committee

Recommendation/s

That Te Komiti Whakamana Hotaka Hou discuss the Terms of Reference and Membership of Te Rōpū Hōtaka Whakawhanake | Programme Improvement Committee and determine and approve any required changes

Purpose

To provide Te Komiti Whkamana Hotaka Hou with an opportunity to review the terms of reference and membership of Te Rōpū Hōtaka Whakawhanake.

Background

At the June meeting of Te Komiti Whakamana Hotatak Hou there was some uncertainty as to the terms of reference and membership of Te Rōpū Hōtaka Whakawhanake. This memorandum provides the opportunity for members to familiarise themselves with the terms of reference and membership and to suggest any amendments.

Next Steps

Once approved, the terms of reference and membership will be formatted in line with other committees and the members (re)appointed.

Appended

Programme Improvement Committee TOR DRAFT 20200630