TE POARI MĀTAURANGA | ACADEMIC BOARD

Extraordinary Meeting

Using the Academic Risk Register

Date: Wed.   2020-08-26

Scheduled: 1500h – 1600h

Actual: 1502h – 1604h

Chair: Simon Nash

Location: Zoom Videoconference

1.   **Karakia Timatanga** | Opening Prayer

Manawa mai te mauri nuku	*Embrace the power of the earth*
Manawa mai te mauri rangi	*Embrace the power of the sky*
Ko te mauri kai au	*The power I have*
he mauri tipua	*Is mystical*
Ka pakaru mai te pō	*And shatters all darkness*
Tau mai te mauri	*Cometh the light*
Haumi e, hui e, taiki e!	*Join it, gather it, it is done!*

Tae Ā-Tinana & Ngā Whakapāha | Attendance & Apologies

Present

1.	(Chair) Simon Nash	9.	Katie Bruffy
2.	Andrea Thumath	10.	Lee Baglow
3.	Anne McKay	11.	Liz Rainsbury
4.	Annette Pitovao	12.	Marcus Williams
5.	Chris King	13.	Maura Kempin
6.	Falaniko Tominiko	14.	Simon Tries
7.	Glenn Mckay	15.	Toni Rewiri
8.	Kate Barry		

Apologies

1.   Helen Vea

Staff in Attendance

1.   (Secretary) Daniel Weinholz
2.   Trude Cameron

2.   Academic Risk Management

Presenter/s: Simon Tries

The Board confirmed that ownership of the Academic Risk Register lies with Te Poari Mātauranga | Academic Board.

The process of Risk Management was presented to the Board.

A sample of Academic Programme Manager reporting of risk to a Programme Academic Quality Committee was presented to the Board.

The Board noted that risk should be managed locally, close to the locus of the risk.

The Board robustly discussed the roles and responsibilities of Quality Alignment Board and Te Poari Mātauranga delineated from those of the support departments regarding risks raised by Programme Academic Quality Committees.

The Board commended the great work in setup and activating the Academic Risk Register system.

3.   Karakia Whakamutunga | Closing Prayer

Ka wehe atu tātou	*We are departing*
I raro i te rangimārie	*Peacefully*
Te harikoa	*Joyfully*
Me te manawanui	*And resolute*
Haumi ē! Hui ē! Taiki ē!	*We are united, progressing forward.*

READ & CONFIRMED

Chair: Date: yyyy / mm / dd