				MEETING of ACADEMIC APPROVALS COMMITTEE										
			Year 2020	Week 7	Week 11		Week 20	Week 24	Week 28	Week 30	Week 33	Week 37	Week 42	Week 46
			Quorate / Inquorate	12-Feb	11-Mai	15 April moved to 20 April then CANCELLED		2020-06-10 date changed to 2020-06-12		2020-07-22 Extraordinary Meeting	12-Aug	09-Sep	14-Oct	11-Nov
	Count		<u>MEMBER</u>											
Ex officio	1	Manager, Te Korowai Kahurangi	(Chair) Simon Tries			-								
	1		Quentin Williams			-								
	1		Kimoro Taiepa			-								
	1	Director, International Success	Tracy Chapman			-						(Departed company)		
	1	Lead - Programme Development and Management, Te Korowai Kahurangi	Jackie Tims			-								
	1	TEC liaison role)	Rakesh Patel			-								
Via	1		Malama Saifoloi (In: 2020-03-11)	-		-								
nomination	1		Chris Murphy (In: 2020-03-11)	-		-								
	1		Rae Trewartha (Out: 2020-02-12) Steve Varley (In: 2020-03-11)			-								
	1	Senior Academic – Community Studies	Jayne Mercier (In: 2020-05-13)	-	-	-								
	1		Christopher Carson			-								
	1	Senior Academic – Creative Industries	Pedro Ilgenfritz			-					Resignation declined by HOS.			
	1	Technology	Niranjan Singh			-								
	0	Senior Academic – Environmental and Animal Science and Research	TBA	-	-	-	-	-	-	-	-			
	1	Senior Academic – Healthcare and Social Practice	•			-								
	1		Dila Beisembayeva (Out: 2020-07-08) Susan Bennett (In: 2020-08-12)			-			-	-				
	1	Senior Academic – Trades and Services	Prabhat Chand			-								
Co-opted	1	Lead - Quality Partnering, Te Korowai Kahurangi	Steve Marshall			-								
	1		Sarah Sommerville			-								
	1		Falaniko Tominiko (Out: 2020-02-12) Ioane Aleke Faavae (In: 2020-03-11)			-								
	1	Project Manager, Short Courses	Dila Beisembayeva (In: 2020-07-08)	-	-	-	-	-						

Full 20 Attendance Quorum 11 (majority)

STAFF Present (Y/N)

Present (Y/N)
(Secretary) Daniel Weinholz

Present
Apology and Proxy (incl. Name)
Apology but no Proxy
Absent
Unable to attend due to change of date