

COMMITTEE WORK PLAN // Quality Alignment Board 2020										
Month	Item	Takitahi	Input/s	Output/s	Frequency	Author	Submission Due	Presentation Due	Completion Date	Other Details
Yet to Schedule										
(Requirements under development)	Industry and Stakeholder Engagement Report				Each Year	TBC Heather Stonyer / David Glover / Heads of School / Director, Industry Engagement				Provides an evaluation of stakeholder engagement approaches and effectiveness. Report requested both by Academic Board and Quality Alignment Board. Summarises approaches to and effectiveness of Schools' stakeholder engagement.
AD HOC										
	Policy and Process Changes	-	Various	-	As needed	Various	-	-	-	Discuss the matter with the Chair prior to writing a memo for the committee.
	Summary Report on Specific Programme Review	Kaitiaki of Academic Quality	Programme reviews and resulting actions	-	As needed	PAQC Chair/s Te Korowai Kahurangi	-	-	-	Summarises outcome of review and actions being taken.
	Summary Report on Professional Accreditation / Registration	Kaitiaki of Academic Quality	Reviews by external bodies and resulting actions	-	As needed	PAQC Chairs	-	-	-	Summarises outcome of review by external body and any actions being taken.
	Other Matters	-	Various	-	As needed	Various	-	-	-	Discuss the matter with the Chair prior to writing a memo for the committee.
EACH MEETING										
	QAB Subcommittee Report	Accountability to Academic Board	Minutes of latest meeting/s	Memo to Academic Board	Each month	Chair, QAB	(Within one week of the last meeting of Ako Ahimura.) (Flag as late entry)	(Academic Board normally meets one week after Ako Ahimura)	-	Summarises the latest work of the committee and issues needing to be raised.
	Māori Success Report	-	Memo for Information (Cascaded from Academic Board)	-	Each month	Director, Māori Success	-	-	-	Outlines progress against achievement of Strategy and Operational Plan.
	Pacific Success Report	-	Memo for Information (Cascaded from Academic Board)	-	Each month	Director, Pacific Success	-	-	-	Outlines progress against achievement of Strategy and Operational Plan.
	International Success Report	-	Memo for Information (Cascaded from Academic Board)	-	Each month	Director, International Success	-	-	-	Outlines progress against achievement of Strategy and Operational Plan.
	Under-25s Success Report	-	Memo for Information (Cascaded from Academic Board)	-	Each month	Director, Under-25s and Unitec Pathways College	-	-	-	Outlines progress against achievement of Strategy and Operational Plan.
	Academic Quality Action Plan Report	-	Memo for Information (Cascaded from Academic Board)	-	Each month	Director, Ako	-	-	-	Reports on progress against the Academic Quality Action Plan
	Consistency Reviews Report (Levels 1-6)	Kaitiaki of Academic Quality	Memo with RAG Tracker	-	Every meeting	Lead, Quality Systems	-	-	-	Provides an update on progress and outcomes from NZQA Consistency Reviews. Provides an overview of Unitec Relevant Consistency Reviews. A rolling report on the outcomes from assuring consistency.
	Degree Monitoring Report	Kaitiaki of Academic Quality	Memo with RAG Tracker	-	Every meeting	Lead, Quality Partnering	-	-	-	Summarises progress and outcomes of degree monitoring. A rolling report on the outcomes from degree monitoring reports.
2020										
January										
			No Meeting							No scheduled meetings for this month.
February										
	Evaluation	Self-Assessment	QAB Membership and Terms of Reference	-	Each Year	QAB Members	2019-11-28	2019-11-28	TBC	Annual Review of QAB Terms of Reference and Membership
	PAQC Memberships	Rangatira of PAQCs	Memberships of each PAQC for the year coming	-	Each Year	PAQC Chairs	-	Final meeting of Quality Alignment Board for a year	TBC	Identifies members of each committee, and their roles in the committee.
March										
	PAQC Quarterly Chair Reports 2020-Q1	Kaitiaki of PAQCs	Summarises the work of PAQCs: - Individual Programme Reviews (Graduating / 5-yearly) and / or Accreditation Activity - Risks - Teachout of programmes - Developments - External Moderation - Key QA systems - Key actions and progress against them	PAQC Thematic Report 2020-Q1	Each Quarter	PAQC Chairs	2020-03-04	2020-03-18	Done	Quarterly Report from each PAQC Chair, with summary report on PAQC Chairs' reports provided by Lead, Quality Partnering which provides a thematic analysis of all PAQC Chairs reports and identifies any institutional themes/issues and recommends actions (see report templates for full details). After review by QAB, the Thematic Report then goes up to Academic Board.
	PAQC Thematic Report 2020-Q1	Kaitiaki of PAQCs	PAQC Chair Reports	To go to Academic Board	Each Quarter	Lead - Quality Partnering, Te Korowai Kahurangi	2020-03-04	2020-03-18	Done	Quarterly Report from each PAQC Chair, with summary report on PAQC Chairs' reports provided by Lead, Quality Partnering which provides a thematic analysis of all PAQC Chairs reports and identifies any institutional themes/issues and recommends actions (see report templates for full details). After review by QAB, the Thematic Report then goes up to Academic Board.
April										
	Programme Evaluation & Planning (PEP) 2019 Final Annual Report	Kaitiaki of QMS Processes	Programme Evaluation & Planning (PEP) Reports submitted to QAB in the previous academic year	To go to Academic Board	Each Year	Manager, Te Korowai Kahurangi (with input from QAB and Te Puna Ako)	2020-04-08 2020-04-22 to Academic Board (Flag for late entry)	2020-04-22 2020-05-06 to Academic Board	WIP	Reports on programme evaluation process and outcomes and actions being taken to address any issues. Reports on process which supports Programme Evaluation and Planning and provides thematic analysis of reports and recommends actions to be adopted
	Student Performance Reporting 2019 Final Report	Kaitiaki of QMS Processes	PowerBI data from the previous year	To go to Academic Board, along with parallel input from Ako Ahimura	Each Year	Manager, Te Korowai Kahurangi (with parallel input from both Ako Ahimura and Quality Alignment Board) and / or Director, Ako	2020-04-08 2020-04-22 to Academic Board (Flag for late entry)	2020-04-22 2020-05-06 to Academic Board	Done	Reports achievement against EPI and Graduate outcome targets and identifies any actions required. Combined analysis from Te Puna Ako and Te Korowai Kahurangi.
	Degree Monitoring 2019 Annual Report	Kaitiaki of QMS Processes	Degree Monitoring Reports	To go to Academic Board	Each Year	Lead, Quality Partnering, Te Korowai Kahurangi	Delayed due to Lockdown impacts 2020-08-05	Delayed to QAB 2020-08-19	Cancelled due to impact of Lockdown	Reports on processes and outcomes of Degree Monitoring.
	Consistency Reviews 2019 Annual Report	Kaitiaki of QMS Processes	Consistency Reviews	To go to Academic Board	Each Year	Lead, Quality Systems, Te Korowai Kahurangi	Delayed due to Lockdown impacts 2020-08-05	Delayed to QAB 2020-08-19	Cancelled due to impact of Lockdown	Reports on processes and outcomes in support of NZQA Consistency Reviews.
May										
	Internal Evaluation & Review (IER) Report	Internal Evaluation and Review			Each Year	Director Ako	2020-05-06	2020-05-20	Delayed due to Lockdown impacts	Reports on process and outcomes of IER
	Stakeholder Engagement Report	Report			Each Year	Director, Industry Engagement	Delayed to 2020-08-05	Delayed to 2020-08-19	TBC	Summarises approaches to and effectiveness of Schools' stakeholder engagement
June										
	Statutory Declaration to NZQA	Kaitiaki of QMS Processes	Results of Annual Attestation Compliance Process	Statutory Declaration from Chief Executive to NZQA	Each Year	Manager, Te Korowai Kahurangi (with input from QAB)	2020-06-03	2020-06-17	Done	Summarises evidence to support annual attestation and recommends outcome to Academic Board and the Chief Executive. Reports on outcome of annual Statutory Declaration and actions being taken.
July										
	Internal Evaluation & Review (IER) Report	-	Process and Outcomes of IER	-	-	IER Evaluators and Director, Ako	2020-07-01	2020-07-15	TBC	To go to both Academic Board and Quality Alignment Board.
	QAB Review of Graduate Survey Report	TBC	#NAME?	To go to Academic Board	Each Year	Manager, Te Korowai Kahurangi	Delayed to QAB 2020-08-05 Academic Board 2020-08-19	Delayed to QAB 2020-08-19 Academic Board 2020-09-02	Delayed due to Lockdown impacts	Summarises graduate feedback on programmes and qualifications, identifies trends and Actions being taken as a result Academic Board appears to want this by the start of June, so it should be timed for this committee's May meeting.
August										
	Student Performance Report (Semester 1, 2020)	Kaitiaki of QMS Processes	PowerBI data from the previous year Outcomes of the CEP Process	To go to Academic Board, along with parallel input from Ako Ahimura	Each Year	Manager, Te Korowai Kahurangi (with parallel input from Ako Ahimura)	2020-08-05 2020-08-19 to Academic Board	2020-08-19 2020-09-02 to Academic Board	TBC	Reports achievement against EPI and Graduate outcome targets and identifies any actions required. Combined analysis from Te Puna Ako and Te Korowai Kahurangi. Summarises the key findings of the CEP Process.
	PAQC Chair Reports 2020-T2	Kaitiaki of PAQCs	Summarises the work of PAQCs: - Individual Programme Reviews (Graduating / 5-yearly) and / or Accreditation Activity - Risks - Teachout of programmes - Developments - External Moderation - Key QA systems - Key actions and progress against them	PAQC Thematic Report 2020-T2	Each Term	PAQC Chairs	QAB Account 2020-07-31	2020-08-19	TBC	Quarterly Report from each PAQC Chair, with summary report on PAQC Chairs' reports provided by Lead, Quality Partnering which provides a thematic analysis of all PAQC Chairs reports and identifies any institutional themes/issues and recommends actions (see report templates for full details). After review by QAB, the Thematic Report then goes up to Academic Board.
	PAQC Thematic Report 2020-T2	Kaitiaki of PAQCs	PAQC Chair Reports	To go to Academic Board	Each Term	Lead - Quality Partnering, Te Korowai Kahurangi	2020-08-05	2020-08-19	TBC	Quarterly Report from each PAQC Chair, with summary report on PAQC Chairs' reports provided by Lead, Quality Partnering which provides a thematic analysis of all PAQC Chairs reports and identifies any institutional themes/issues and recommends actions (see report templates for full details). After review by QAB, the Thematic Report then goes up to Academic Board.
September										
	Course Evaluation & Planning (CEP) Outcomes Report (Semester 1, 2020)	Kaitiaki of QMS Processes	CEP Reports for Semester 1	-	Each Semester (two months after end of semester)	Lead, Quality Systems, Te Korowai Kahurangi	Delayed to October 2020-10-07	Delayed to October 2020-10-21	TBA	Summarises key findings of CEP Process.
	Programme Evaluation & Planning (PEP) 2020 Interim Annual Report	Kaitiaki of QMS Processes	Programme Evaluation & Planning (PEP) Reports submitted to QAB for the end of Semester 1	To go to Academic Board	Each Year	Manager, Te Korowai Kahurangi (with input from QAB)	2020-10-07 2020-10-21 to Academic Board	2020-10-21 2020-11-04 to Academic Board	Delayed due to Lockdown impacts	Reports on programme evaluation process and outcomes and actions being taken to address any issues. Brought forward from October so to align with submission of the report to Academic Board in September.
October										
							2020-10-07	2020-10-21		

	PAQC Chair Reports 2020-T3	Kaitiaki of PAQCs	Summarises the work of PAQCs: - Individual Programme Reviews (Graduating / 5-yearly) and / or Accreditation Activity - Risks - Teachout of programmes - Developments - External Moderation - Key QA systems - Key actions and progress against them	PAQC Thematic Report 2020-T3	Each Term	PAQC Chairs	End of September 2020-09-30	2020-10-21		Quarterly Report from each PAQC Chair, with summary report on PAQC Chairs' reports provided by Lead, Quality Partnering which provides a thematic analysis of all PAQC Chairs reports and identifies any institutional themes/issues and recommends actions (see report templates for full details). After review by QAB, the Thematic Report then goes up to Academic Board.
	PAQC Thematic Report 2020-T3	Kaitiaki of PAQCs	PAQC Chair Reports	To go to Academic Board	Each Term	Lead - Quality Partnering, Te Korowai Kahurangi	2020-10-07	2020-10-21		Quarterly Report from each PAQC Chair, with summary report on PAQC Chairs' reports provided by Lead, Quality Partnering which provides a thematic analysis of all PAQC Chairs reports and identifies any institutional themes/issues and recommends actions (see report templates for full details). After review by QAB, the Thematic Report then goes up to Academic Board.
November										
	QAB Committee 2020 Annual Committee Report	Accountability to Academic Board	To go to Academic Board: Terms of Reference (2021) Membership (2021) Self-Assessment	Memo to Academic Board	Each Year	Chair, Quality Alignment Board	2020-11-04 2020-11-18 to Academic Board (Flag for late entry)	2020-11-18 2020-12-02 to Academic Board		To assess and improve committee performance. To oversee committee self-assessment practice. To consider recommended changes to the Terms of Reference and Membership for 2021.
December	No scheduled meetings for this month.									
2021										
January										
							tbc	tbc		
February										
Dates TO BE CONFIRMED	Course Evaluation & Planning (CEP) Outcomes Report (Semester 2, 2020)	Kaitiaki of QMS Processes	CEP Reports for Semester 2, 2020	-	Each Semester (two months after end of semester)	Lead, Quality Systems, Te Korowai Kahurangi	tbc	tbc		Summarises key findings of CEP Process.
Dates TO BE CONFIRMED	PAQC Chair Reports 2020-T4	Kaitiaki of PAQCs	Summarises the work of PAQCs: - Individual Programme Reviews (Graduating / 5-yearly) and / or Accreditation Activity - Risks - Teachout of programmes - Developments - External Moderation - Key QA systems - Key actions and progress against them	PAQC Thematic Report 2020-T4	Each Term	PAQC Chairs	End of December of the previous year 2020-12-31	TBC		Quarterly Report from each PAQC Chair, with summary report on PAQC Chairs' reports provided by Lead, Quality Partnering which provides a thematic analysis of all PAQC Chairs reports and identifies any institutional themes/issues and recommends actions (see report templates for full details). After review by QAB, the Thematic Report then goes up to Academic Board.
Dates TO BE CONFIRMED	PAQC Thematic Report 2020-T4	Kaitiaki of PAQCs	PAQC Chair Reports	To go to Academic Board	Each Term	Lead - Quality Partnering, Te Korowai Kahurangi	TBC	TBC		Quarterly Report from each PAQC Chair, with summary report on PAQC Chairs' reports provided by Lead, Quality Partnering which provides a thematic analysis of all PAQC Chairs reports and identifies any institutional themes/issues and recommends actions (see report templates for full details). After review by QAB, the Thematic Report then goes up to Academic Board.
March										
April										
Dates TO BE CONFIRMED	Programme Evaluation & Planning (PEP) 2020 Final Annual Report	Kaitiaki of QMS Processes	Programme Evaluation & Planning (PEP) Reports submitted to QAB account before end of February 2021	To go to Academic Board	Each Year	Manager, Te Korowai Kahurangi & Lead - Quality Systems, Te Korowai Kahurangi (with input from QAB and Te Puna Ako)	tbc	tbc		Reports on programme evaluation process and outcomes and actions being taken to address any issues. Reports on process which supports Programme Evaluation and Planning and provides thematic analysis of reports and recommends actions to be adopted
May										
Dates TO BE CONFIRMED	PAQC Chair Reports 2021-T1	Kaitiaki of PAQCs	Summarises the work of PAQCs: - Individual Programme Reviews (Graduating / 5-yearly) and / or Accreditation Activity - Risks - Teachout of programmes - Developments - External Moderation - Key QA systems - Key actions and progress against them	PAQC Thematic Report 2021-T1	Each Term	PAQC Chairs	tbc End of April 2021-04-30	TBC		Quarterly Report from each PAQC Chair, with summary report on PAQC Chairs' reports provided by Lead, Quality Partnering which provides a thematic analysis of all PAQC Chairs reports and identifies any institutional themes/issues and recommends actions (see report templates for full details). After review by QAB, the Thematic Report then goes up to Academic Board.
Dates TO BE CONFIRMED	PAQC Thematic Report 2021-T1	Kaitiaki of PAQCs	PAQC Chair Reports	To go to Academic Board	Each Term	Lead - Quality Partnering, Te Korowai Kahurangi	TBC	TBC		Quarterly Report from each PAQC Chair, with summary report on PAQC Chairs' reports provided by Lead, Quality Partnering which provides a thematic analysis of all PAQC Chairs reports and identifies any institutional themes/issues and recommends actions (see report templates for full details). After review by QAB, the Thematic Report then goes up to Academic Board.