

**To** Te Komiti Whakamana Hotaka Hou |  
Academic Approvals Committee

**From** Simon Tries, Chair,  
Te Komiti Whakamana Hotaka Hou

**Title** Revised Terms of reference for:  
Te Komiti Whakamana Hotaka Hou |  
Academic Approvals Committee; and  
Te Komiti Matua o te Komiti Whakamana  
Hotaka Hou | Academic Approvals  
Committee Standing Committee

**Date** 6 August 2020

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### **Recommendation/s**

That Te Komiti Whakamana Hotaka Hou

- Note its revised Terms of Reference; and
- Approve the Terms of Reference for Te Komiti Matua o te Komiti Whakamana Hotaka Hou | Academic Approvals Committee Standing Committee

### **Purpose**

To communicate the Academic Board approval of the revised Terms of Reference for Te Komiti Whakamana Hotaka Hou and to approve the Terms of Reference of the Te Komiti Whakamana Hotaka Hou | Academic Approvals Committee Standing Committee.

### **Commentary**

At the 8 July meeting of Te Komiti Whakamana Hotaka Hou members discussed the need to dissolve the Programme Improvement Committee and replace it with a Standing Committee of Te Komiti Whakamana Hotaka Hou | Academic Approvals Committee. A change to the Te Komiti Whakamana Hotaka Hou | Academic Approvals Committee Terms of Reference was required to achieve this outcome. Subsequently, Academic board approved a change to the committee's terms of reference at its meeting of 7 August.

The revised terms of reference of this committee allow for the formation of a Standing Committee of Te Komiti Whakamana Hotaka Hou | Academic Approvals Committee. Proposed terms of reference and membership for a revised committee are appended to this memorandum for approval and adoption by Te Komiti Whakamana Hotaka Hou | Academic Approvals Committee.

### **Appended**

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