

Unitec New Zealand Limited

Meeting of Academic Committee

2 December 2020

Title	Chair's report – Te Poari Whai Kounga Quality Alignment Board
Provided by:	Simon Tries, Chair Te Poari Whai Kounga
For:	APPROVAL

Recommendation

That te Komiti Mātauranga receive this report.

Purpose

The purpose of this paper is to report on Te Poari Whai Kounga's 18 November hui.

Commentary

Te Poari Whai Kounga conducted the following business:

- Reviewed and approved the approach to the 2020 End of Year Programme Evaluation and Review (PEP) process. Key things to note:
 - o Āta-kōrero remains the primary approach to programme evaluation
 - o Significant guidance and support will be provided to schools to support the process, including training of facilitators.
 - o Final PEP reports are due to QAB no later than 23 April 2021
- Reviewed the recommendations made following the conclusion of the investigation into Non-Completions. These recommendations will now be actioned under the Manawa Tina project. QAB's role in the oversight of this mahi is yet to be determined.
- Reviewed the RAG status of the key Quality Assurance Systems, with Red-lit programmes discussed.
- Reviewed Academic Risk, noting that there had been little change in the risk profile across the institute from the previous report. Where there were High and Extreme risks there were already actions in progress to address these.

Attachments

[Academic Risk Summary – November 20201111](#)