<u>Month</u>	<u>Main Item</u>	Supporting Item/s	Frequency All rone	Author orts are required to reflect the prin	Submission Due	Scheduled Presentation		n Other Details
			All repo		Academic Statute	outlined in the Acaden	iic Statute.	
THER	Policy and Process	Various	As needed	Various				Any ad hoc matters should first be discussed with the Chair prior to preparing
	Changes							in order to determine the best way of handling the matter. Any changes to Po Procedure and / or Process which clearly align to the work of a Subcommittee delegated by default to that Subcommittee.
	Other Matters	Various	As needed	Various				Ensures Academic Board is kept informed of matters of relevance. Any ad hoc matters should first be discussed with the Chair prior to preparing
	Performance Based Research Fund (PBRF)	Memo from Tūāpapa Rangahau	Every 6 years	Director, Research and Enterprise				in order to determine the best way of handling the matter. Summary of PBRF outcomes.
wata au	Report				TWO WEEKS before			
rategy & ystem					the meeting			
portina	Māori Success Report	Māori Success Strategy	Each meeting	Director, Māori Success				Outlines progress against achievement of Strategy and Operational Plan.
	Pacific Success	Pacific Success Strategy	Each meeting	Director, Pacific Success				Outlines progress against achievement of Strategy and Operational Plan.
	Report International Success	International Success Strategy	Each meeting	Director, International Success				Outlines progress against achievement of Strategy and Operational Plan.
	Report		J					
	Under-25s Success Report	Under-25s Success Strategy	Each meeting	Director, Under-25s and Unitec Pathways College				Outlines progress against achievement of Strategy and Operational Plan.
	Student Success Report	Student Success Strategy	Each meeting	Director, Student Success				Outlines progress against achievement of Strategy and Operational Plan.
	Student Voice	TBC	Each meeting	Student President				
	Report Chair Report	Minutes of latest meeting/s	Each meeting	Chair, Te Komiti Mātauranga				Summarises the latest work of the committee and issues needing to be raised.
	Te Komiti Mātauranga		J					
	(AC) Chair Report	Minutes of latest meeting/s	Each meeting	Chair, Unitec Research Committee				Summarises the latest work of the committee and issues needing to be raised.
	Te Komiti Rangahau o Unitec (URC)							
	Chair Report	Minutes of latest meeting/s	Each meeting	Secretary & Chair (UREC) via				Summarises the latest work of the committee and issues needing to be raised.
	Te Komiti Tikanga Matatika (UREC)			Director, Research and Enterprise				
	Chair Report	Minutes of latest meeting/s	Each meeting	Chair, Postgraduate Research and Scholarships Committee				Summarises the latest work of the committee and issues needing to be raised.
	Te Komiti Whakahaere a ngā Pia (PGRSC)							
	Chair Report Te Komiti Whakamana	Minutes of latest meeting/s	Each meeting	Chair, Te Komiti Whakamana Hotaka Hou				Summarises the latest work of the committee and issues needing to be raised.
	Hotaka Hou (AAC)							
	Chair Report Ako Ahimura (AALTC)	Minutes of latest meeting/s	Each meeting	Chair, Ako Ahimura				Summarises the latest work of the committee and issues needing to be raised.
	Chair Report	Minutes of latest meeting/s	Each meeting	Chair, Te Poari Whai Kounga				Summarises the latest work of the committee and issues needing to be raised.
	Te Poari Whai Kounga (QAB)	PAQC Thematic Report/s (when available)						
	QMS Report	Memo with Trackers for: - Consistency Reviews	Each meeting	Manager, Te Korowai Kahurangi				
	Academic Quality Oversight	- Degree Monitoring - Programme Reviews						
	QMS Report	Memo with Tracker	Each meeting	Manager, Te Korowai Kahurangi				
	Programme Developments							
	QMS Report	Programme Risk Registers PowerBl dashboard	Each meeting	Manager, Te Korowai Kahurangi				Provides oversight of key academic risks across all academic provision.
	Academic Risk Management							
	Teacher Capability Development (TCD)	Memo with Tracker	Each meeting	Manager, Te Puna Ako				
	Report	L						
2020 vember	Ako Ahimura Review	Student Course Survey Results	Each Semester	Manager, Te Korowai Kahurangi	21/10/2020	4/11/2020 4/11/2020		Summarises student feedback on courses and identifies trends, and actions ta
	of Student Course Survey	(Semester 2)		and Manager, Te Puna Ako	210,2020		Submitted	a result.
	Report Semester 2, 2020						2021-03-24 Item 4.2.5.2.	
	Ako Ahimura Review	Student Net Promoter Score	Each Semester	Manager, Te Puna Ako	18/11/2020	2/12/2020	Submitted	
	of Student NPS Survey Report	(NPS) Survey Results					2020-12-02 Item 4.2.5.2.	
	Semester 2, 2020						Received 2021-02-10 Item 4.2.5.2.	
0000					,		TANULA	
2020 cember	URC	Memo for Approval	Each Year	Chair, Unitec Research Committee	18/11/2020 18/11/2020	2/12/2020 2/12/2020	Submitted	To assess and improve committee performance.
	Annual Report 2020	, , , , , , , ,					2021-02-10 Item 4.2.1.1.	To oversee committee self-assessment practice. To consider recommended changes to the Terms of Reference and Membersl
							Deferred to 2021-03-24	2021.
	UREC Annual Report 2020	Memo for Approval	Each Year	Director, Research and Enterprise	18/11/2020	2/12/2020	TBC	To assess and improve committee performance. To oversee committee self-assessment practice. To consider recommended changes to the Terms of Reference and Membersi
	PGRSC	Memo for Approval	Each Year	Chair, Postgraduate Research and	18/11/2020	2/12/2020	Submitted	2021. To assess and improve committee performance.
	Annual Report 2020			Scholarships Committee			2021-02-10 Item 4.2.3.1.	To oversee committee self-assessment practice. To consider recommended changes to the Terms of Reference and Membersl 2021.
							Deferred to 2021-03-24	
	AAC Annual Report 2020	Memo for Approval	Each Year	Chair, Te Komiti Whakamana Hotaka Hou	18/11/2020	2/12/2020	Submitted 2021-03-24	To assess and improve committee performance. To oversee committee self-assessment practice. To consider recommended changes to the Terms of Reference and Membersi
	AA-LTC	Memo for Approval	Each Year	Chair, Ako Ahimura	18/11/2020	2/12/2020	Submitted	2021. To assess and improve committee performance.
	Annual Report 2020						2020-12-02 Item 4.2.5.1.	To oversee committee self-assessment practice. To consider recommended changes to the Terms of Reference and Members 2021.
							Deferred to 2021-02-10,	
	QAB	Memo for Approval	Each Year	Chair, Te Poari Whai Kounga	18/11/2020	2/12/2020	then to 2021-03-24 Submitted	To assess and improve committee performance.
	Annual Report 2020	.,					2021-02-10 Item 4.2.6.1.	To oversee committee self-assessment practice. To consider recommended changes to the Terms of Reference and Membersh
							Deferred to	2021.

Neeting 1					27/01/2021	10/02/2021		
021-02-10					27/01/2021	10/02/2021		
leeting 2					10/03/2021	24/03/2021		
021-03-24	Te Komiti Mātauranga	Self-Assessment (2020)	Each Year	Chair, Te Komiti Mātauranga			TBC	To assess and improve committee performance.
	Annual Report 2020							To oversee committee self-assessment practice. To consider recommended changes to the Terms of Reference and Membershi
								2021.
	Ako Ahimura Review		Each Year	Chair, Ako Ahimura		Ako Ahimura		Reports on processes and outcomes from the:
	of Professional					>> February		- Teacher Capability Development (Badging) System - Teacher Induction System
	Development for Teachers					Te Komiti Mātauranga >> March	2021-03-24 Item 4.2.5.3.	· ·
	Annual Report 2020							
	Complaints & Appeals		Each Year	TBC			TBC	
	(Non-Academic)							
	Annual Report 2020							
	Complaints & Appeals		Each Year	TBC		+	TBC	Sue Crossan; Karen Miller
	(Academic)							
	Annual Report 2020							
eeting 3					21/04/2021	5/05/2021		
21-05-05	Ako Ahimura Review of	Student Course Survey data	Each Year	Chair, Ako Ahimura		Ako Ahimura		Summarises student feedback on courses and identifies trends, and actions tal
	Student Course Surveys	from surveys in both semesters of the previous year				>> April		a result.
	Annual Report 2020					Te Komiti Matauranga >> May		
	Degree Monitoring		Each Year	Manager, Te Korowai Kahurangi (with input from QAB)		QAB >> March or April		Reports on processes and outcomes of Degree Monitoring.
	Annual Report 2020			(with input from QAB)		·		
						Te Komiti Mātauranga >> May		
	Assuring Consistency		Each Year	Manager, Te Korowai Kahurangi (with input from QAB)		QAB >> March or April		Reports on processes and outcomes of Consistecy Reviews, but is more than Consistecy Reviews.
	Annual Report 2020			(with input from QAB)		>> March or April Te Komiti Mātauranga		Consistecy Reviews.
						>> May		
eeting 4 21-06-16					2/06/2021	16/06/2021		
21-00-10								
aordinary								
leeting								
ate TBC	"Institutional Academic	PEP Reporting				Dates TBC		Interim PEP Analysis through sampling / targeted approach (TKK / TPA / School
	Processes and Outcomes Review"	+ School PEP Commentary				by Chair		end Sept consulted and completed School Commentaries to QAB October? after scope is defined.
	Interim Report 2021	+ PowerBl data						For 2020, Final PEPs report to QAB Account by end of April 2021 and School
		+ Priority Group data (i.e. Priority						Commentaries to AC (or QAB?) in May or June.
		Group Semesterly Strategy						For 2021, recalibrated scope and timelines TBC, led by S Nash with S Tries and
		Reviews)					Cameron.	
		Reviews) + Student Performance Reporting						Cameron.
		+						Cameron.
peting 5		+			14/07/2024	28/07/2024		Cameron.
	Research Productivity	+ Student Performance Reporting	Each Semester	Director, Research and Enterprise	14/07/2021	28/07/2021		
eeting 5 21-07-08	Research Productivity Traffic Light (RPTL) Report	+	Each Semester	Director, Research and Enterprise	14/07/2021	28/07/2021		
		+ Student Performance Reporting Research Outputs Management (ROMS) database Memo from	Each Semester Each Year	Director, Research and Enterprise Chair, Te Poari Whai Kounga	14/07/2021	28/07/2021		This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome
	Traffic Light (RPTL) Report QAB Review	+ Student Performance Reporting Research Outputs Management (ROMS) database Memo from Quality Alignment Board		·	14/07/2021	28/07/2021		This process involves the auditing of all degree teaching staffs research output
	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to	Research Outputs Management (ROMS) database Memo from Quality Alignment Board		·	14/07/2021	28/07/2021		This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome
21-07-08	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to	+ Student Performance Reporting Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation		·				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome
21-07-08	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA	Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process		Chair, Te Poari Whai Kounga	14/07/2021 25/08/2021	28/07/2021 8/09/2021		This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Mātauranga and the Chief Executive.
21-07-08 eeting 6	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to	+ Student Performance Reporting Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation	Each Year	·				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Mâtauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies trans Actions being taken as a result
	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review	+ Student Performance Reporting Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process Graduate Survey results Student Course Survey Report	Each Year	Chair, Te Poari Whai Kounga				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Matauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies trand Actions being taken as a result In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions tal
21-07-08 eeting 6	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review of Student Course Survey	+ Student Performance Reporting Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process	Each Year Each Year	Chair, Te Poari Whai Kounga Chair, Te Poari Whai Kounga				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Mātauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies trand Actions being taken as a result. In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions ta a result.
21-07-08 eeting 6	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review of Student Course Survey Report	+ Student Performance Reporting Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process Graduate Survey results Student Course Survey Report	Each Year Each Year	Chair, Te Poari Whai Kounga Chair, Te Poari Whai Kounga				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Mātauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies trand Actions being taken as a result. In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions ta a result.
21-07-08 eeting 6	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review of Student Course Survey Report Semester 1, 2021	Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process Graduate Survey results Student Course Survey Report Semester 1, 2021	Each Year Each Year Each Semester	Chair, Te Poari Whai Kounga Chair, Te Poari Whai Kounga Chair, Ako Ahimura				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Mātauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies trand Actions being taken as a result In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions tal a result. In 2021, Survey Report to AALTC July and then AALTC Review to August AC.
21-07-08 eeting 6	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review of Student Course Survey Report Semester 1, 2021 Ako Ahimura Review of	Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process Graduate Survey results Student Course Survey Report Semester 1, 2021 Student Net Promoter Score (NPS) Survey Report Extracts	Each Year	Chair, Te Poari Whai Kounga Chair, Te Poari Whai Kounga				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Mātauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies trand Actions being taken as a result In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions tal a result. In 2021, Survey Report to AALTC July and then AALTC Review to August AC.
21-07-08	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review of Student Course Survey Report Semester 1, 2021 Ako Ahimura Review	Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process Graduate Survey results Student Course Survey Report Semester 1, 2021	Each Year Each Year Each Semester	Chair, Te Poari Whai Kounga Chair, Te Poari Whai Kounga Chair, Ako Ahimura				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Mātauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies trand Actions being taken as a result In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions tal a result. In 2021, Survey Report to AALTC July and then AALTC Review to August AC. In 2021, Maura shall direct Bob on what extracts to report on to Ako Ahimura. will present the Review to AC. Survey is owned by Marketing / Bob Stewardson Survey results come out in
21-07 ⁻ 08	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review of Student Course Survey Report Semester 1, 2021 Ako Ahimura Review of Student NPS Survey	Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process Graduate Survey results Student Course Survey Report Semester 1, 2021 Student Net Promoter Score (NPS) Survey Report Extracts	Each Year Each Year Each Semester	Chair, Te Poari Whai Kounga Chair, Te Poari Whai Kounga Chair, Ako Ahimura				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Mātauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies trand Actions being taken as a result In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions ta a result. In 2021, Survey Report to AALTC July and then AALTC Review to August AC. In 2021, Maura shall direct Bob on what extracts to report on to Ako Ahimura. will present the Review to AC.
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21-07-08 eeting 6	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review of Student Course Survey Report Semester 1, 2021 Ako Ahimura Review of Student NPS Survey Report Extracts Semester 1, 2021 Research	Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process Graduate Survey results Student Course Survey Report Semester 1, 2021 Student Net Promoter Score (NPS) Survey Report Extracts	Each Year Each Year Each Semester	Chair, Te Poari Whai Kounga Chair, Te Poari Whai Kounga Chair, Ako Ahimura				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Matauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies tr and Actions being taken as a result In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions tal a result. In 2021, Survey Report to AALTC July and then AALTC Review to August AC. In 2021, Maura shall direct Bob on what extracts to report on to Ako Ahimura. will present the Review to AC. Survey is owned by Marketing / Bob Stewardson Survey results come out in Bob presents sub-report to AALTC in July. MK presents AALTC Review to AC at start of August. Sourced internally from various sources, which involves outcomes relating to o and other daily tasks/projects.
21-07-08	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review of Student Course Survey Report Semester 1, 2021 Ako Ahimura Review of Student NPS Survey Report Extracts Semester 1, 2021 Research Annual Report 2020	Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process Graduate Survey results Student Course Survey Report Semester 1, 2021 Student Net Promoter Score (NPS) Survey Report Extracts Semester 1, 2021	Each Year Each Semester Each Semester	Chair, Te Poari Whai Kounga Chair, Te Poari Whai Kounga Chair, Ako Ahimura Chair, Ako Ahimura Director, Research and Enterprise				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Mâtauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies the and Actions being taken as a result In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions tal a result. In 2021, Survey Report to AALTC July and then AALTC Review to August AC. In 2021, Maura shall direct Bob on what extracts to report on to Ako Ahimura. will present the Review to AC. Survey is owned by Marketing / Bob Stewardson Survey results come out in Bob presents sub-report to AALTC in July. MK presents AALTC Review to AC at start of August. Sourced internally from various sources, which involves outcomes relating to o and other daily tasks/projects. Reports against Research outcome targets.
21-07-08 eeting 6	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review of Student Course Survey Report Semester 1, 2021 Ako Ahimura Review of Student NPS Survey Report Extracts Semester 1, 2021 Research	Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process Graduate Survey results Student Course Survey Report Semester 1, 2021 Student Net Promoter Score (NPS) Survey Report Extracts Semester 1, 2021 KPIs & Internal sources Self-Review of performance against requirements	Each Year Each Year Each Semester	Chair, Te Poari Whai Kounga Chair, Te Poari Whai Kounga Chair, Ako Ahimura Chair, Ako Ahimura Director, Research and Enterprise Student Success, Annette Pitovao				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Mâtauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies trand Actions being taken as a result In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions ta a result. In 2021, Survey Report to AALTC July and then AALTC Review to August AC. In 2021, Maura shall direct Bob on what extracts to report on to Ako Ahimura. will present the Review to AC. Survey is owned by Marketing / Bob Stewardson Survey results come out in Bob presents sub-report to AALTC in July. MK presents AALTC Review to AC at start of August. Sourced internally from various sources, which involves outcomes relating to o and other daily tasks/projects. Reports against Research outcome targets.
21-07-08	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review of Student Course Survey Report Semester 1, 2021 Ako Ahimura Review of Student NPS Survey Report Extracts Semester 1, 2021 Research Annual Report 2020 Education Code of Practice Performance Self-	Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process Student Course Survey Report Semester 1, 2021 Student Net Promoter Score (NPS) Survey Report Extracts Semester 1, 2021 KPIs & Internal sources Self-Review of performance against requirements of Education Code of Practice	Each Year Each Semester Each Semester	Chair, Te Poari Whai Kounga Chair, Te Poari Whai Kounga Chair, Ako Ahimura Chair, Ako Ahimura Director, Research and Enterprise Student Success, Annette Pitovao (International & Domestic)				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Matauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies the and Actions being taken as a result. In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions tal a result. In 2021, Survey Report to AALTC July and then AALTC Review to August AC. In 2021, Maura shall direct Bob on what extracts to report on to Ako Ahimura. will present the Review to AC. Survey is owned by Marketing / Bob Stewardson Survey results come out in Bob presents sub-report to AALTC in July. MK presents AALTC Review to AC at start of August. Sourced internally from various sources, which involves outcomes relating to o and other daily tasks/projects. Reports against Research outcome targets. Compliance important for Academic Board Mostly pastoral Student Succe
21-07-08	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review of Student Course Survey Report Semester 1, 2021 Ako Ahimura Review of Student NPS Survey Report Extracts Semester 1, 2021 Research Annual Report 2020 Education Code of Practice	Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process Graduate Survey results Student Course Survey Report Semester 1, 2021 Student Net Promoter Score (NPS) Survey Report Extracts Semester 1, 2021 KPIs & Internal sources Self-Review of performance against requirements of	Each Year Each Semester Each Semester	Chair, Te Poari Whai Kounga Chair, Te Poari Whai Kounga Chair, Ako Ahimura Chair, Ako Ahimura Chair, Ako Ahimura Student Success, Annette Pitovao (International & Domestic) Is it two reports, or one? Is it for the year previous, or the year				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Mātauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies trand Actions being taken as a result In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions tal a result. In 2021, Survey Report to AALTC July and then AALTC Review to August AC. In 2021, Maura shall direct Bob on what extracts to report on to Ako Ahimura. will present the Review to AC. Survey is owned by Marketing / Bob Stewardson Survey results come out in Bob presents sub-report to AALTC in July. MK presents AALTC Review to AC at start of August. Sourced internally from various sources, which involves outcomes relating to o and other daily tasks/projects. Reports against Research outcome targets. Compliance important for Academic Board Mostly pastoral Student Successubcommittee (TBC) and then AB September.
21-07-08	Traffic Light (RPTL) Report QAB Review of Statutory Declaration to NZQA QAB Review of Graduate Survey Report Ako Ahimura Review of Student Course Survey Report Semester 1, 2021 Ako Ahimura Review of Student NPS Survey Report Extracts Semester 1, 2021 Research Annual Report 2020 Education Code of Practice Performance Self-	Research Outputs Management (ROMS) database Memo from Quality Alignment Board Results of Annual Attestation Compliance Process Graduate Survey results Student Course Survey Report Semester 1, 2021 Student Net Promoter Score (NPS) Survey Report Extracts Semester 1, 2021 KPIs & Internal sources Self-Review of performance against requirements of Education Code of Practice (Pastoral Care of International	Each Year Each Semester Each Semester	Chair, Te Poari Whai Kounga Chair, Te Poari Whai Kounga Chair, Ako Ahimura Chair, Ako Ahimura Director, Research and Enterprise Student Success, Annette Pitovao (International & Domestic) Is it two reports, or one?				This process involves the auditing of all degree teaching staffs research output the last two years. Summarises evidence to support annual attestation and recommends outcome Komiti Mātauranga and the Chief Executive. Summarises graduate feedback on programmes and qualifications, identifies trand Actions being taken as a result In 2021, schedule as July for QAB and August to AC to receive and discuss. Summarises student feedback on courses and identifies trends, and actions ta a result. In 2021, Survey Report to AALTC July and then AALTC Review to August AC. In 2021, Maura shall direct Bob on what extracts to report on to Ako Ahimura. will present the Review to AC. Survey is owned by Marketing / Bob Stewardson Survey results come out in Bob presents sub-report to AALTC in July. MK presents AALTC Review to AC at start of August. Sourced internally from various sources, which involves outcomes relating to cand other daily tasks/projects. Reports against Research outcome targets. Compliance important for Academic Board Mostly pastoral Student Successubcommittee (TBC) and then AB September.
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URC	Self-Assessment (2021)	Each Year	Chair, Unitec Research Committee		Subcommittee kõrero	To assess committee Actions and improve committee performance.
Annual Report 2021	Sell-Assessment (2021)	Each feal	Chair, Office Research Committee		>> Sept / Oct Subcommittee endorsement	To oversee committee self-assessment practices. To recommend changes to the Terms of Reference and Membership for To approve the Work Plan 2022.
					>> Oct / Nov Te Komiti Mātauranga >> Nov / Dec	
PGRSC Annual Report 2021	Self-Assessment (2021)	Each Year	Chair, Postgraduate Research and Scholarships Committee		Subcommittee k\u00f6rero >> Sept / Oct Subcommittee endorsement	To assess committee Actions and improve committee performance. To oversee committee self-assessment practices. To recommend changes to the Terms of Reference and Membership for approve the Work Plan 2022.
					>> Oct / Nov Te Komiti Mātauranga	to approve the work rian 2022.
					>> Nov / Dec	
QAB Annual Report 2021	Self-Assessment (2021)	Each Year	Chair, Te Poari Whai Kounga		Subcommittee k >> Sept / Oct	To assess committee Actions and improve committee performance. To oversee committee self-assessment practices. To recommend changes to the Terms of Reference and Membership for
					Subcommittee endorsement >> Oct / Nov	To approve the Work Plan 2022.
					Te Komiti Mātauranga >> Nov / Dec	
AA-LTC	Self-Assessment (2021)	Each Year	Chair, Ako Ahimura		Subcommittee kõrero >> Sept / Oct	To assess committee Actions and improve committee performance. To oversee committee self-assessment practices.
Annual Report 2021					Subcommittee endorsement >> Oct / Nov	To recommend changes to the Terms of Reference and Membership for To approve the Work Plan 2022.
					Te Komiti Mātauranga >> Nov / Dec	
AAC	Self-Assessment (2021)	Each Year	Chair, Te Komiti Whakamana Hotaka Hou		Subcommittee kõrero >> Sept / Oct	To assess committee Actions and improve committee performance. To oversee committee self-assessment practices.
Annual Report 2021					Subcommittee endorsement >> Oct / Nov	To recommend changes to the Terms of Reference and Membership for To approve the Work Plan 2022.
					Te Komiti Mātauranga >> Nov / Dec	
Ako Ahimura Review of	Student Course Survey Results	Each Semester	Chair, Ako Ahimura			Summarises student feedback on courses and identifies trends, and ac a result.
Student Course Survey	Semester 2				Dec 2021 or	
Report Semester 2, 2021					Early 2022	
Ako Ahimura Review of	Student Net Promoter Score (NPS) Survey Results	Each Semester	Chair, Ako Ahimura			
Student NPS Survey Report					Dec 2021 or Early 2022	
Semester 2, 2021					Lany 2022	
"Institutional Academic Processes and	PEP Reporting + School RED Commenters				Dates TBC by	Interim PEP Analysis through sampling / targeted approach (TKK / TPA end Sept consulted and completed School Commentaries to QAB O
Outcomes Review" Interim Report 2021	School PEP Commentary + PowerBl data				Chair	after scope is defined. For 2020, Final PEPs report to QAB Account by end of April 2021 and
	+ Priority Group data (i.e. Priority Group Semesterly Strategy					Commentaries to AC (or QAB?) in May or June. For 2021, recalibrated scope and timelines TBC, led by S Nash with S
	Reviews) + Student Performance Reporting					Cameron.
Te Komiti Mātauranga	Self-Assessment (2021)	Each Year	Chair, Te Komiti Mātauranga	ASAP in 2022		To assess committee Actions and improve committee performance. To oversee committee self-assessment practices.
Annual Report 2021 (For endorsement from						To recommend changes to the Terms of Reference and Membership for To approve the Work Plan 2022.
Te Komiti to go to the Board of Directors for						

Meeting 2 Date TBC Meeting 3 Date TBC

Meeting 4 Date TBC

Meeting 5 Date TBC

Meeting 6

Meeting 7 Date TBC