



MAAC Committee | MIT and Unitec AGENDA

Date: 11 August 2026

Time: 830 am – 930 am

Venue: MS Teams

1. Whakatuwheratanga | Opening

Kia tūturu tātou (*Let's be real*)
Kia manaaki tātou (*Let's be caring*)
Kia whai hiranga tātou (*Let's pursue excellence*)
Kia tūhonohono tātou (*Let's connect*)

Whano! Whano!
Haramai te toki!
Haumi ē!
Hui ē!
Taiki ē!

1.1 Welcome and Apologies

RESOLUTION:

That the apologies be received from [list Names].

1.2 Declarations of Interest

Members to declare any conflicts of interest

1.3 Confirmation of Previous Minutes

31 July 2026

RESOLUTION:

That the minutes of the meeting held on [date] be confirmed as a true and correct record.

1.4 Action Register

Status update on outstanding actions.

2. General Business

2.1 Chairperson's Report

Presenter: Wiremu Manaoa

RESOLUTION:

That the MAAC Committee receive the Chairperson's Report.

2.2 Correspondence

Presenter: NA

RESOLUTION:

That the [Name] Committee receive the Correspondence.

3. Standing Items

3.1 Reports

Membership

Presenter: Wiremu Manaia

Discussion of staff in MAAC

3.1.a Te Mana Akoranga Overview and Self-Assessment Tool (New Versions)

Presenter: Hana Hohapata

Seeking Manukura approval of both documents

Te Mana Akoranga Annual Review Workplan September 2026

Presenter: Hana Hohapata

Seeking Manukura approval / Hana and Veraneeca to lead the review.

Te Mana Akoranga Manukura Feedback and Recommendations

Presenter: Hana Hohapata

NZ Diploma in Enrolled Nursing (redevelopment)

Bachelor of Primary Pasifika (redevelopment)

Currently supporting schools. Any volunteers from Manukura to support the analysis and review of these?

3.1.b MAAC Representatives: Academic Sub-committees

Presenter: Wiremu Manaia

MAAC Representatives

3.1.c Student Council Engagement

Presenter: Wiremu Manaia

4. Resolution to exclude the public (if required)

*Refer to 'Resolution to exclude the public template attached'.

RESOLUTION: That the public be excluded from the remainder of the meeting.

CLOSED Agenda

5. NA

Whakamutunga | Closing

Ka wehe atu tātou
I raro i te rangimārie
Te harikoa
Me te manawanui
Haumi ē! Hui ē! Taiki ē!

We are departing
Peacefully
Joyfully
And resolute
We are united, progressing forward!