



MAAC Committee | MIT and Unitec AGENDA

Date: 8 September 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

RESOLUTION:

That the minutes of the meeting held on 11 August 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.

2.1.a Review confirmation of the MAAC Terms of Reference

Presenter: Wiremu Manaia

2.2 Correspondence

Presenter: NA

3. Standing Items

3.1 Reports

Membership to MAAC

Review confirmation of the MAAC Terms of Reference.

Presenter: Wiremu Manaia

3.1.1 Te Mana Akoranga Self-Assessment Review

Manukura Feedback and Recommendations August 2026

Presenter: Hana Hohapata

3.1.2 Policy: Academic Development and Approval Procedures 20260101

Submit policy changes, including the "10 new Te Mana Akoranga Principles," to be integrated into the policy.

Presenter: Hana Hohapata

3.1.3 National Māori Women's Welfare League Conference

Presenter: Hinewaimarama Reihana-White

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!