Minutes Academic Committee | 20 April 2026

at 2pm Council Room and online via Microsoft Teams

Attendees (11)

Ondene van Dulm (Chair), Noor Alani, Sean Coyle, Markus Dipper, Robin Fabish, Victoria Fuata'i, Philippa Jones, Lucy Laitinen, Jodee Reid, Deb Stewart, JaX van Niekerk

In attendance:

Jeanette Fifield (Minute Secretary), Jade Peterson (Younited)

Apologies:

Helen Ryan-Stewart, John West

Open Agenda

1. Administration

1.1 Welcome and apologies

The Chair welcomed members to the meeting.

An apology was received for H Ryan-Stewart and J West.

1.2 Register of interests

Noor Alani declared a conflict of interest for Item 4.

1.3 Quorum

Quorum of members achieved.

1.4 2026 academic committee meeting dates

The 2026 meeting dates were provided for information.

1.5 Minutes of the last meeting 16 March 2026

No matters arising.

Resolved (S Coyle / N Alani)

That the Academic Committee accept the minutes of the meeting held on 16 March 2026 as a true and correct record.

CARRIED

2. Any other open business

There was no open business.

3. Any other open business

There was no open business.

4. Resolution to exclude the public

RESOLVED (O van Dulm)
That the public be excluded from the remainder of the meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) and the particular interests protected by section 9 of the Official Information Act 1982 (OIA) which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public.
CARRIED

The meeting closed at 2.15pm.