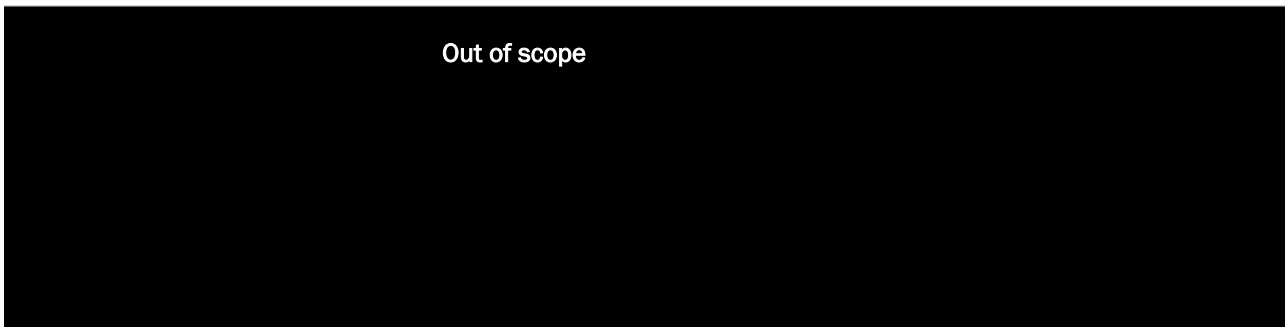


# Minutes



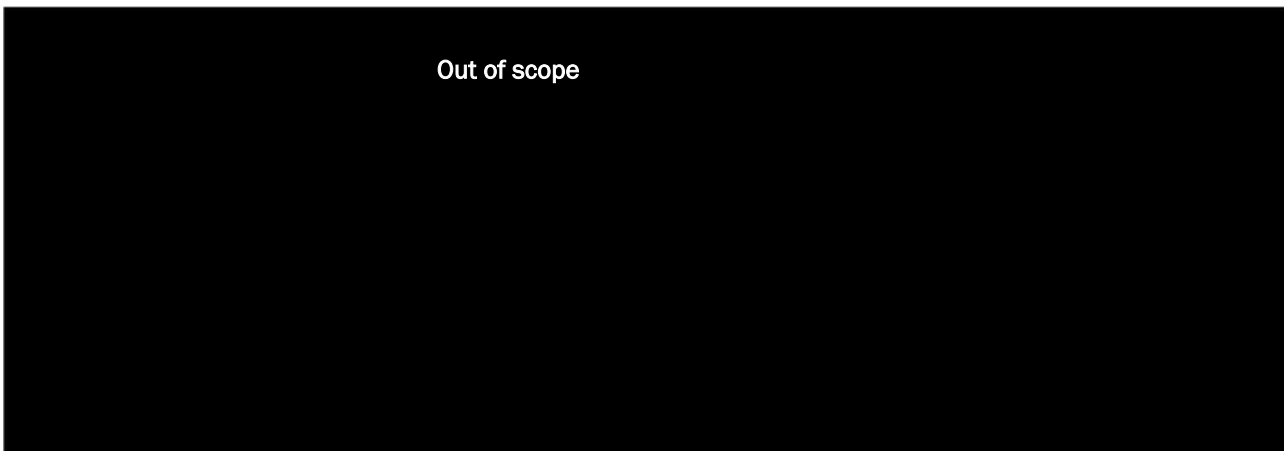
MEETING SUBJECT:	Minutes of the Meeting of the Governing Council of the Teaching Council of Aotearoa New Zealand
DATE OF MEETING:	26 May 2022
TIME OF MEETING:	9.00am to 4.00pm
VENUE:	Teaching Council - Wellington
ATTENDEES:	Nicola Ngarewa (Chair), Elg Anderson, Lorraine Carr, Patrick Walsh, Clare Wells, Pip Woodward, Frian Wadia, Clair Edgeler, Dagmar Dyck, Clair Edgeler, Mike Rondel, Jenny Ritchie  Lesley Hoskin (CE), Pauline Barnes (DCE – PS), Clive Jones (DCE- OS), Jess Ludgate (EA), Michael Thorn (Manager Policy and Implementation), Jo Scott (Lead Analyst), Ian McEwan (CFO)
GUESTS	
APOLOGIES:	Pat Newman, Tamahau Rowe (DCE-THM)

## 1. Opening Remarks



Out of scope

## 10. Fees and Levies



Out of scope

Out of scope

Out of scope

## 2. Minutes from Prior hui

Out of scope

## 3. Action list

Out of scope



#### 4. Chief Executive's Report

Out of scope

#### 5. Health, Safety & Wellbeing Report (Verbal Update)

Out of scope

#### 6. Items for Approval

Out of scope

Out of scope

Out of scope

Out of scope

## 7. Items for Discussion

Out of scope

Out of scope

## 8 Items for Information

Out of scope

### 8.5 Strategic Plan consultation update

Manager Policy and Implementation updated the Council on the Strategic Plan timeline. The Council were informed that there had been 208 submissions at the time of meeting. It was noted that a lot of the feedback received was regarding the fees and levy consultation.

*Michael Thorn left the meeting at 2.20pm*

*Patrick Walsh and Mike Rondel re-joined the meeting at 2.20pm*

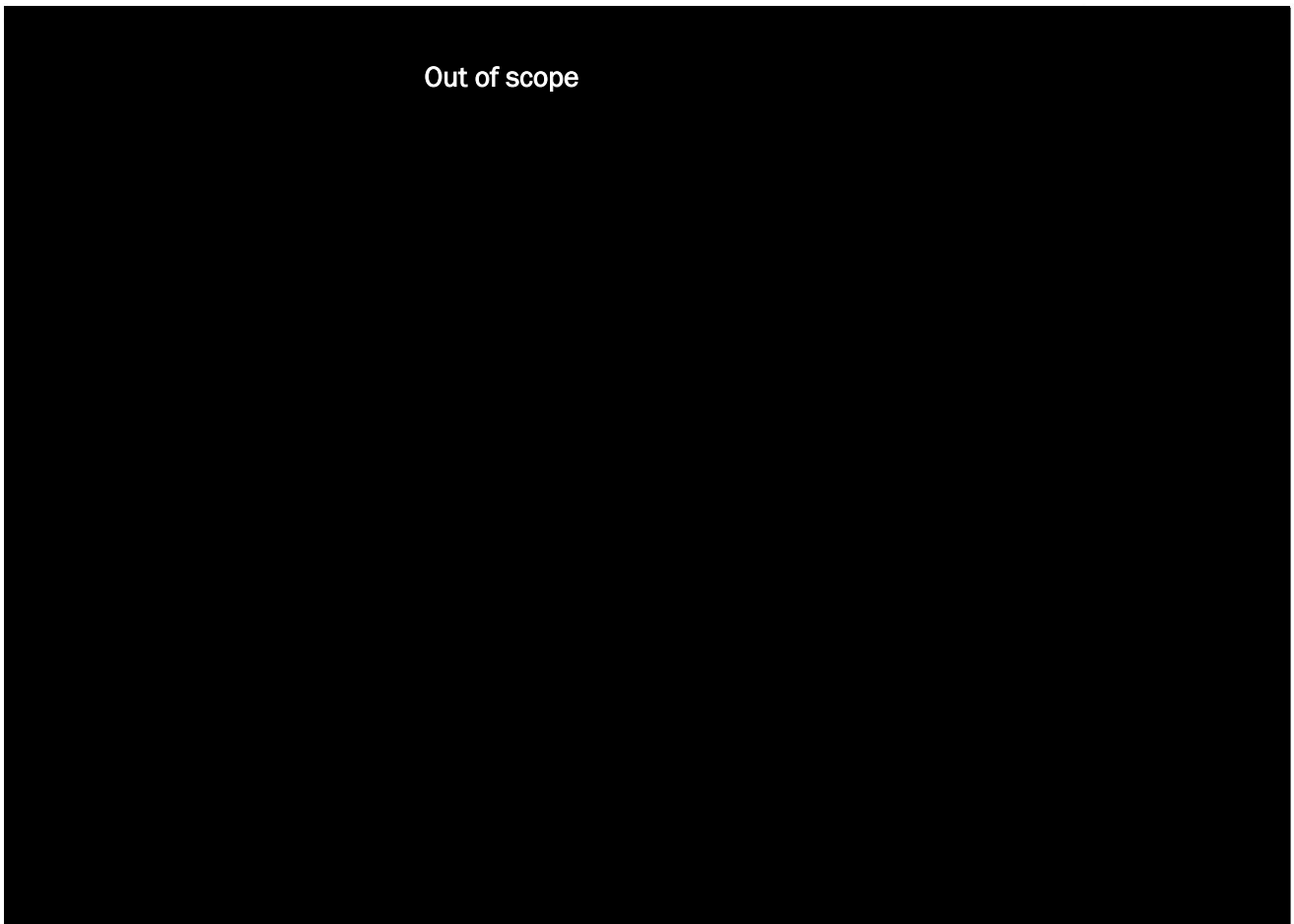
### 8.6 Strategic Plan update- report back from Chairs of Advisory Groups



The Council were provided an update on the meetings of the Advisory Groups regarding the strategic plan. It was noted that positive and constructive feedback had come out of these meetings.



## 9 Committee Updates



Out of scope

The Meeting adjourned with a karakia at 2.42pm

Signed: \_\_\_\_\_  
Nicola Ngarewa  
Chair

Dated: 30 June 2022 \_\_\_\_\_