

ILAC Meeting – 12 April 2022

Summary & Actions

Key highlights:

- New ILAC member Cecily Zhou was welcomed to the committee.
- Wānanga to be arranged for mid-May to workshop the “Future state of learner voice and representation” and “What learners need to support their success from day one?”

General discussion points to note:

1) Learner with Whānau Success Strategy

A presentation on the Learner with Whānau Success Strategy programme was provided to ILAC. It was noted that learner input into the co-design phase would be integral to the development of the strategy in the coming months. Members requested staff formulate some specific questions for the committee to consider in providing further feedback on some of the key aspects of the strategy development.

2) Permanent Advisory Committee Framework

Staff provided information and prompting questions to guide an initial discussion around permanent advisory committee framework, including minimum legislative requirements. The discussion focused on fair and effective representation for learners and what the composition of a permanent advisory committee profile should look like/take into consideration. Next steps would be to bring back some more focussed considerations and options.

3) Learner Engagement Framework – “What does good engagement look like?”

Staff facilitated a discussion around ‘what does good engagement look like?’. Members requested an opportunity to provide further input on this topic via the Miro board link. The feedback from this discussion will be used to inform the development of best practice guidelines and resources for learner engagement.

4) General Business

Staff provided an update on the following:

- Operating model mahi update
- Work around the future state for learners, which included a discussion on ‘what learners may need to support their success from day one?’ It was noted that a wānanga should be arranged to discuss this further.
- Advisory committee communications. It was noted that staff were working on several actions in line with relationship agreement roles and responsibilities to improve overall communication and transparency of the advisory committee mahi and their input into the decision-making process.