


Minutes & Action Register
Partnership Schools | Kura Hourua Authorisation Board Meeting
16 November 2016 – by teleconference



Board Attendees	Authorisation Board Catherine Isaac John Shewan Terry Bates Sir Toby Curtis Rhys Faleafa Gillian Heald John Morris Dame Iritana Tawhiwhirangi John Taylor
Ministry Attendees	Ministry of Education Julian Moore
Apologies	None

Discussion points and actions arising			
Action		Owner	Due Date
	Conflicts of interest There were no conflicts of interest raised at this meeting.		
	Minutes from 12 October 2016 Approved as a true and accurate account of the meeting	s 9(2)(a) OIA	
	Matters Arising <ul style="list-style-type: none"> The Board asked the Ministry to provide details of all services provided by other agencies that Partnership Schools may be able to access and the policy relating to Partnership Schools' access to these services or to equivalent funding. It was noted that the Board had agreed at its last meeting to visit Pacific Advance Senior School. Catherine Isaac, Terry Bates, John Taylor, John Morris and Rhys Faleafa will attend. The Ministry was asked to identify suitable dates. 	 Julian Moore	Deferred to next meeting Arranged for 9 December
	Round 3 Update <ul style="list-style-type: none"> The Round 3 Update was noted. 		

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	<p>Quarter 3 Reports</p> <ul style="list-style-type: none">• The Quarter 3 reports were noted• It was agreed that sponsor hui be held in March and September 2017• The Ministry was requested to add an overview commentary section for the whole report at the beginning of future reports and to add more detailed commentary in each school's 'overall comment' section, giving an overview of current performance and any key issues.• [REDACTED]• [REDACTED]	Julian Moore	[REDACTED]
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