



# He takapau mātauranga, he whānau huarewa Whānau transformation through education

#### **Overview**

Te Wānanga o Aotearoa is one of the largest tertiary education providers in New Zealand, delivering certificate to master's level qualifications to 20,000 tauira (students) at over 80 locations nationwide.

As it marks the 40th anniversary since its formation, Te Wānanga o Aotearoa is embarking on a transformational change journey via its revised strategic plan, Te Pae Tawhiti. As the world around it changes, it is important that Te Wananga o Aotearoa also changes so that it can realise the exciting opportunities that exist to further diversify its tauira and revenue base, update its technology and processes, and revolutionise the entire tauira experience. Diversifying into new business areas to grow its product mix while remaining committed to its overall vision of whanau transformation through education remains at the centre of its new strategic plan.

Te Mana Whakahaere is the governing body of Te Wānanga o Aotearoa. It is currently looking to appoint a new Council member who can bring significant experience in leading organisations through periods of transformational change that includes the use of information technology as a key enabler.

## Ngā Uara - Values

The following values are embedded in, and woven through, the actions we take to achieve successful outcomes for tauira and our success as an organisation:

**Te Aroha** Having regard for one another and those for who we are responsible and

to whom we are accountable.

Te Whakapono The basis of our beliefs and the confidence that what we are doing is

right.

**Ngā Ture** The knowledge that our actions are morally and ethically right and that we

are acting in an honorable manner.

**Kotahitanga** Unity amongst iwi and other ethnicities; standing as one.

### Constitution

Te Mana Whakahaere consists of:

- Three members appointed by the Minister for Tertiary Education.
- Six members, appointed by Te Mana Whakahaere.

A copy of the terms of reference for Te Mana Whakahaere are available to appointed members.

Members are appointed for terms of up to four years. Reappointment is at the discretion of Te Mana Whakahaere.

#### **Time commitment**

There are at least eleven Council meetings per year. In addition, each member will generally serve on two committees. The meeting frequency and scope of the functions of each committee varies.

Meetings are usually held on a Tuesday at the Te Puna Maanaki (Te Awamutu) or via zoom. However, as a national organisation, meetings may be held at other campuses from time to time.

#### **Fees**

The fees for Te Mana Whakahaere and its sub-committees are set in accordance with the Cabinet Fees Framework.

The fees for Te Mana Whakahaere members are \$36,773 per annum. Members are also reimbursed for actual and reasonable travel expenses incurred.

# **Capabilities**

Te Wānanga o Aotearoa is seeking to appoint a new member with strong organisational change and information technology skills.

The ideal candidate will be an experienced governor with the following capabilities:

- A commitment to the kaupapa of TWoA.
- A strategic mindset that can contribute to leading the development and implementation of a bold new vision.
- Experience in leading the implementation of transformational change across a large organization with a strong and deeply embedded culture.
- Experience in leading the implementation of new information technology and business processes to drive improved business outcomes.
- Strong commercial experience including the realization of new commercial opportunities.
- An understanding of the tertiary education landscape and/or operating within the wider public sector.
- The ability to challenge constructively and ask questions appropriately.
- Sound independent judgement, an ability to analyse information and communicate this in clear, accessible ways.
- A willingness and the ability to devote the necessary time and effort to meet the responsibilities of the role.

# **Relevant legislation**

Education and Training Act 2020.

# **Current members**

Our current members of Te Mana Whakahaere are profiled <u>here</u>.