

Rārangi take

Finance, Accountability & Audit

Date: Wednesday 14 September 2022 | Time: 9.30am – 11.30am

[Meeting link](#)

Name	Role	Attendance		
Fiona Pimm	Board Member	Apologies		
Sharon Shea	Board Member	Online		
Dr Sue Crengle	Board Member	Online		
Riana Manuel	Attendee	Apologies		
Craig Owen	Attendee	Online		
Craig Green	Attendee	Online		
Merewakana Kinigi	Attendee	Online		
#	Te Take / Item	Te Kaikōrero / Presenter	Te momo pepa	Te wā
1 Whakahaerenga / Admin				
1.1	Karakia / Meeting opening		Agree / Decline	9.30am - 9.35am
1.2	Continuous Disclosure			
2 Āmine/ Approval				
2.1	Terms of Reference		Agree / Decline	9.35am - 11.00am
2.2	Membership & Roles Allocation			
2.3	Work Plan			
Any other business				
	Open discussion			11.00am - 11.30am