

People, Culture & Remuneration

Date	Tuesday 15 November 2022
Time	01.00pm – 03.00pm
Location	Meeting link
Members	Tipa Mahuta, Dr Mataroria Lyndon, Awerangi Tamihere, Vanessa Stoddart
Attendees	Riana Manuel, Craig Owen, Edmund Nikora, Juanita Te Kani

#	Te Take / Item	Te Kaikōrero / Presenter	Te momo pepa	Te wā
1 Admin				
1.1	Karakia / Meeting opening	Chair	Agree / Decline	01.00pm – 01.05pm
1.2	Continuous Disclosure			
1.3	Approve Mauhanga Minutes			
1.4	No actions open			
1.5	Health, safety & risk			
2 Approve Endorse				
2.1	CE expense disclosure APP1 Te Aka Whai Ora CE Expense Disclosure (14 February to 30 June 2022)	Juanita Te Kani	Agree / Decline	01.05pm - 01.20pm
2.2	Joint Paper: Te Mauri o Rongo Health Charter Update and Approval Timeline APP1 Draft behaviour statements APP2 Draft Communications and engagement principles	Edmund Nikora		01.20pm – 01.40pm
3 Discussion				
3.1	Organisation structure	Riana Manuel	Discuss	01.40pm - 02.00pm
3.2	2023 Forward agenda	Craig Owen		02.00pm – 02.20pm
4 Noting				
4.1	2023 Board and committee schedule			
Nga korero o te wa General Business				

Future People, Culture & Remuneration Hui:

Thursday, 2 March 2023
 Thursday, 6 April 2023
 Thursday, 4 May 2023
 Thursday, 1 June 2023
 Thursday, 6 July 2023

Thursday, 3 August 2023
 Thursday, 7 September 2023
 Thursday, 5 October 2023
 Thursday, 2 November 2023