

## People, Culture & Remuneration

<b>Date</b>	Rāmere 16 Hakihea 2022
<b>Time</b>	12.00pm – 01.00pm
<b>Location</b>	<a href="#">Meeting link</a>
<b>Members</b>	Tipa Mahuta, Dr Mataroria Lyndon, Awerangi Tamihere
<b>Attendees</b>	Riana Manuel, Craig Owen, Edmund Nikora, Chris Rutledge
<b>Apologies</b>	Vanessa Stoddart

#	Te Take / Item	Te Kaikōrero / Presenter	Te momo pepa	Te wā
1 Admin				
1.1	Karakia / Meeting opening	Chair		12.00pm – 12.05pm
1.2	Continuous Disclosure	Craig Owen	Agree / Decline	
1.3	Approve Ngā Amiki   Minutes			
1.4	Action Register			
1.5	Health & Safety			
2 Endorse				
2.1	Chief Executive KPIs	Chris Rutledge	Agree / Decline	12.05pm – 12.35pm
3 Information				
3.1	2023 Forward Agenda   Work Plan			
Nga korero o te wa   General Business				