

# 2023 Poutū-te-rangi | March 01 - Finance, Accountability & Audit

**Te Aka Whai Ora**  
Māori Health Authority

01 March 2023 09:30 AM - 11:30 AM

Agenda Topic	Presenter	Time	Page
1. Administration	Chair	09:30 AM-09:35 AM	2
1.1 Karakia / Meeting opening			2
1.2 Continuous Disclosure			3
1.3 Approve Amiki   Minutes	Chair	09:35 AM-09:40 AM	5
1.4 Action Register			
1.5 Health & Safety			
2. Endorsement			8
2.1 Audit engagement letter	Stephen Lucy	09:40 AM-09:50 AM	8
Stephen Lucy – Audit New Zealand present and talk to the Audit engagement letter			
3. Discussion			25
3.1 Organisation policies	Craig Owen	09:50 AM-10:00 AM	25
3.2 PwC final report	Merewaakana Kingi	10:00 AM-10:30 AM	32
Mel Chase and Jade Collins from PwC to present and speak to PwC final report			
3.3 Audit and Assurance - Te Whatu Ora	Merewaakana Kingi	10:30 AM-11:00 AM	65
Sue Gordon and Ian Goultan – Group Audit and Assurance – present an overview of the Group function and any specific Te Aka Whai Ora focus			
4. Information			71
4.1 Forward Agenda Work Plan			71
4.2 Guidance: Audit and Risk Committee			78
4.3 Quarter 2 Performance Report			83
5. Nga korero o te wa   General Business			