

Finance, Accountability & Audit Komiti

Date	Rāapa, 5 Pāenga-whāwhā 2023	Time:	09.30am – 11.30am
Location:	Hui a-ipurangi Online meeting		
Heamana	Steven McJorrow		
Chair:			
Attendees:	Board members: Dr Sue Crengle Fiona Pimm Management: Craig Owen (Maiaka Tōakiaki Deputy Chief Executive Governance & Advisory) Merewaakana Kingi (Maiaka Tahua Deputy Chief Executive Te Aka Tahua / Tari Finance & Support Services) Board Secretariat: Michelle Hippolite (General Manager, Secretariat) In attendance for specific items: Stephen Lucy (Audit New Zealand)		
Apologies:			

Tau No.	Te Take Item	Lead Te Kaikōrero	Te Memo pepa Paper type
1.	Karakia	All	
2.	Heamana Chair update	Chair	For noting
3.	Hui-tanguru February Financial update	M.Kingi	For noting
4.	Internal Audit 4.1. Review of prior recommendations 4.2. Shared service audit approach	M.Kingi	For discussion
5.	Accounting treatment of commissioning expenditure	M.Kingi	For discussion
6.	Budget 2023/24 approach	M.Kingi	For discussion
7.	Contractors/consultants	M.Kingi	For discussion
8.	PWC remediation	M.Kingi	For discussion
9.	Organisational policies 9.1. The Legislative Compliance Policy 9.2. The Staff Travel and Accommodation Policy 9.3. The Staff Sensitive Expenditure Policy 9.4. The Chief Executive's Expenses Disclosure Policy	C.Owen	For approval

Tau No.	Te Take Item	Lead Te Kaikōrero	Te Memo pepa Paper type
10.	Secretariat 10.1. Register of interest 10.2. Nga miniti a Poari o Te Aka Whai Ora Rāapa, 1 Poutū-te-rangi 2023 10.3. Action register	Chair	For noting and approval
	Nga korero o te wa General Business		For noting

Finance, Accountability & Audit Komiti ToR

KARAKIA

Tuuria, tuuria te mata hau noo Rangi
 Tuuria, tuuria te mata hau noo Papa
 Paiheretia te tangata ki te kawa tupua, ki te kawa
 tawhito
 He kawa ora! He kawa ora!
 He kawa ora ki te tangata
 He kawa ora ki te whaanau
 He kawa ora ki te iti, ki te rahi
 He kawa taataki ki au mau ai
 Tuuturu o whiti, whakamaua kia tiina
 Hui e! Taaiki e!

Elevate and celebrate the gifts of the Sky Father
 Elevate and celebrate the gifts of the Earth Mother
 People are bound by the spiritual forces of ancestry
 Uplift the spirit! Support the spirit!
 Raise up the health of people, of family, of all.
 A spirit that guides me
 Hold fast! Uphold the essence.
 Bring it together! It is complete!