

# 2023 Mahuru 04 Finance, Accountability & Audit Kōmiti

**Te Aka Whai Ora**  
Māori Health Authority

04 September 2023 10:30 AM - 12:30 PM

## Agenda Topic

## Presenter

- |     |                                                                     |             |
|-----|---------------------------------------------------------------------|-------------|
| 1.  | Register of Interest                                                | Chair       |
| 2.  | Hōngongoi I July 2023 Finance Report                                | M Kingi     |
| 3.  | Chief Financial Officer Report                                      | M Kingi     |
| 4.  | Process and Controls Work Programme                                 | M Kingi     |
| 5.  | Legislative Compliance Report 2022/23                               | C Owen      |
| 6.  | Budget Cost Pressures Contingency for 2023/24                       | M Kingi     |
| 7.  | Secretariat                                                         | M Hippolite |
| 7.1 | Nga miniti a Kōmiti o Te Aka Whai Ora Rāapa, 03 Hōngongoi 2023      |             |
| 7.2 | Nga miniti a Kōmiti o Te Aka Whai Ora Raapa, 07 Here-turi-kōkā 2023 |             |
| 7.3 | Action register                                                     |             |