

Finance, Accountability & Audit Komiti

Date	Rāhina, 1 Haratua 2023	Time:	10.30am – 12.30am
Location:	Hui a-ipurangi Online meeting		
Heamana Chair:	Steven McJorow		
Attendees:	<p>Board members: Fiona Pimm</p> <p>Management: Craig Owen (Maiaka Tōakiaki Deputy Chief Executive Governance & Advisory) Merewaakana Kingi (Maiaka Tahua Deputy Chief Executive Te Aka Tahua / Tari Finance & Support Services) Mark Keenan (General Manager Finance & Support Services) Anna Berwick (Akatū Rautaki Kaupapa Group Manager, Performance & Planning)</p> <p>Board Secretariat: Michelle Hippolite (General Manager, Secretariat) Kadeen Williams (Secretariat)</p> <p>External attendee: Stephen Lucy (Audit New Zealand) Greg McGregor (NZ Health Partnerships)</p>		
Apologies:	Dr Sue Crengle		

Te wā Time	Tau No.	Te Take Item	Lead Te Kaikōrero	Te Memo pepa Paper type
5min	1.	Karakia	All	
5min	2.	Heamana Chair update	Chair	Noting
15min	3.	Hui-tanguru March financial update	M.Kingi	Noting
10min	4.	Statement of Performance Expectations 2022/23 update on financials	M.Kingi	Noting
10min	5.	Statement of Performance Expectations 2023/24	A.Berwick	Endorsement
10min	6.	Controls remediation update (verbal)	M.Keenan	Noting
10min	7.	Standby Credit Facility	M.Kingi	Endorsement
5min	8.	Organisational Policies 8.1. The Legislative Compliance Policy 8.2. The Staff Travel and Accommodation Policy - deferred 8.3. The Staff Sensitive Expenditure Policy – deferred 8.4. The Chief Executive’s Expenses Disclosure Policy – deferred	C. Owen M.Kingi	Discussion & approval

Te wā Time	Tau No.	Te Take Item	Lead Te Kaikōrero	Te Memo pepa Paper type
5min	9.	Secretariat 9.1. Register of interest 9.2. Nga miniti a Komiti o Te Aka Whai Ora 05/04/23 9.3. Action register	Chair	Noting & approval
5min	10.	Nga korero o te wa General Business	All	For noting

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!

HUI DATES

1 Pīpiri | June 2023
 3 Hōngongoi | July 2023
 2 Here-turi-kōkā | August 2023

4 Mahuru | September 2023
 4 Whiringa-ā-nuku | October 2023
 1 Whiringa-ā-rangi | November 2023

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