

People, Culture & Remuneration

Date	Thursday 13 October 2022
Time	9.30am – 11.30am
Location	Meeting link
Members	Tipa Mahuta, Dr Mataroria Lyndon, Awerangi Tamihere
Attendees	Riana Manuel, Leanne Tutty, Chris Rutledge

#	Te Take / Item	Te Kaikōrero / Presenter	Te momo pepa	Te wā
1 Whakahaerenga Admin				
1.1	Karakia / Meeting opening	Chair	Agree / Decline	9.30m – 9.40am
1.2	Continuous Disclosure			
1.3	Approve Mauhanga Minutes			
1.4	Action Register			
1.5	Health, Safety & Risk			
2 Matapaki Discussion				
2.1	Te Mauri o Rongo	Edmund Nikora Joanie Sims	Discuss	9.40am – 10.00am
2.2	Organisation Structure	Riana Manuel		10.00am – 10.30am
2.3	Chief Executive Key Performance Indicators	Chris Rutledge		10.30am – 11.00am
3 Mātai Noting				
3.1	2023 Board and Committee Schedule			
3.2	Work Plan			
Nga korero o te wa General Business				