

The sub-committee may call on external input for advice at any time subject to approval from the Board Chairs/co-Chairs.

Mematanga/Membership

The sub-committee will be composed of:

- at least three members from the Te Aka Whai Ora Board;
- a member of the Te Whatu Ora Board to be invited as an external member; and
- any other person, not being a member of the Board, appointed by the Board to assist the Committee to carry out its functions.

In addition, all other Board members will be members ex officio and are able to attend all sub-committee meetings.

The Board Chair will be the sub-committee Chair.

Hui/Meetings

The sub-committee will meet as and when required to meet its responsibilities.

Kōrama/Quorum

A quorum for a meeting of the sub-committee is a majority of the members if the group has an odd number of members or half the number of members if the group has an even number of members.

Te Whakapūrongo/Reporting

The Chair of the sub-committee will provide a report to the Board after each meeting for endorsement of any proposals or outcomes of their work.

Ratonga Tautoko/Support

The sub-committee will be supported by the Te Whai Aka Ora secretariat.