

Meeting Logistics

Agenda for the meeting of the Trust Tairāwhiti Board will be held on 7 Whiringa-ā-ringā/November 2023

Venue Te Ikaroa Rauru Board Room, Trust Tairāwhiti – Shed 3, 50 Esplanade, Inner Kaiti Gisborne 4010 / Online via Zoom

Time 09.00 – 12:30

Attendees

Board	Leadership team
John Clarke – Chairperson	Richard Searle – Chief Executive Officer (Acting) (CEOA)
Warren Williams – Trustee	Kim Allan – Chief Operating Officer Shared Services + Hāpori (COSSH)
Ron Aitken – Trustee	Phil McLeod - Chief Financial Officer (CFO)
Wi Pere Mita - Trustee	Audine Grace-Kutia – GM, Hāpori (GMH)
Rehette Stoltz – Trustee (online)	Charlotta Passe – Executive Advisor (EA)
Rawinia Kamau – Trustee	
David Battin - Trustee	
Apologies	In attendance for specific items
	Item 3.3.a Angie Rangitakatu – People and Capability Advisor
	Item 3.5.d Eastland Group - Matt Todd (CEO), Matanuku Mahuika (Chairperson), Jim Quinn (Director)
Schedule:	
09:00	Public meeting
09:30	Closed meeting
12:30	Close of meeting

Agenda Items	Lead	Comment	Time
1 Introduction	Chair		
1.1 Agenda	Chair	Attached	
2 Open meeting – public included			
2.1 Karakia	All	Attached	
2.2 Apologies	Chair		
2.3 Declaration of Trustee Interests	Chair	Attached	
2.4 Confirmation of agenda and late items	Chair	Nil	
2.5 Approval of open minutes and matters arising			
2.5.a. Approval of the open minutes of the meeting held 3 October 2023	Chair	Attached	
2.5.b. Action register	Chair	Attached	
2.6 Strategy and decision making	Nil	Nil	
2.7 Beneficiary presentations and public forum			
2.8 Board updates			
2.8.a. CE open report	CEOA	Attached	
2.9 Appendices	Nil	Nil	
2.10 Public Excluded Business resolution	Chair	Attached	
3 Closed meeting – public excluded			
3.1 Approval of closed minutes and matters arising	Chair	Attached	
3.2 Presentations	Nil	Nil	
3.3 Strategy and decision making	Various	Attached	
3.4 Risk management	COOSSH	Attached	
3.5 Operational update	Various	Attached	
3.6 Readmittance of the public	Chair		
4 Closing karakia and conclude meeting			

