

Summary – Board meeting no. 28

16 February 2023

Agenda items noted and discussed.

The Board agreed/approved:

- Agreed draft SPE 2023 / 24 deliverables aligns to strategy, legislation, monitoring and advocacy roles are correct.
- approved office lease extension of two years to 2025.
- approved BIM in principle pending feedback incorporated.

The Board discussed:

- Critique of draft SPE 2023 / 24
- Risks – strategic and operational
- He Ara Āwhina methods and measures
- COVID-19 series – Paper #4 – Rural

Guests

Hon Aupito William Sio – visited Te Hiringa Mahara. He gave us his reflection of our work, the issues he has seen as Minister for Pacific Peoples and on his time in office. He talked about his commitment to improve the mental health and wellbeing of Pacific people, and about Pacific youth and rainbow communities that have suffered through their lived experience. He asked us to stay focused, noted that the world and our environment that we work in, has changed. He acknowledged the work ahead.

