

Summary – Board meeting no. 30

27 April 2023

Agenda items noted and discussed

The Board agreed/approved:

- Approved to go to Manatū Hauora
 - Quarter three report
 - Te Huringa Tuarua 2023 summary report
 - Youth Services Focus Report.
- Approved the Statement of Performance Expectations 2023/24
- Approved policies and framework listed and put forward
- Approved \$300k carry forward to 2023/24 financial year as outlined to support 2023/24 work programme.

The Board discussed:

- Te Huringa Tuarua – Focus report CCTO
- Risks – strategic and operational
- Communications update
- Legislative compliance survey
- Policies
- Wānanga All Staff.

Guests

No guests for this month.

