

Summary – Board meeting no. 36

7 December 2023

Agenda items noted and discussed

The Board:

- Provided feedback on the Advocacy focus areas and supporting Intervention Logic Models
- Noted the SPE Scorecard
- Noted the Planning 24/25 and Review of Strategy
- Noted the Risks and Issues Registers and provided feedback
- Noted the Supplementary paper: Access and Choice programme workforce development funding

Guests

Chrissie Murray, Director, Audit & Assurance Services, Baker Tilly Staples Rodway
Ian Perry, Te Hiringa Mahara FAR Committee Member

