

Meeting Summary

Date: 17 August 2022

Meeting No: 22

Agenda items noted and discussed

The Board agreed/approved:

- Agreed Te Hiringa Mahara will not sign open or petitions and will advocate under its own name as an independent entity
- Agreed in principle to support the Bill and how we do this will be agreed through Te Reo Whakaihūwaka
- Approved Capital Plan 2022/23.

The Board discussed:

- Change of process for Board fees
- Under expenditure for 2021/22
- Health and Safety
- Risk Register
- Appointments
- Board evaluation review
- Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill.

Guests

No guests this month

