



Minutes

BOARD MEETING

Date: 21 November 2016

Time: 9.00am till 3.55pm

Venue: NHQ, Level 12, 80 The Terrace, Wellington

Present:

Hon Paul Swain
Dr Nicki Crauford
Peter Drummond
Angela Hauk-Willis
TeAroha Cook

Chair
Deputy Chair (until 3.30pm)
Member
Member
Member

In Attendance:

Paul Baxter
Leigh Deuchars
Jenny Stevens
Matt Paterson

Chief Executive
Acting Director Office of the Chief Executive
Secretariat
Senior Advisor, External Affairs

The Chair opened the meeting of the Board at 9.00am and held a closed session with Board members until 10.45am.

1. 16(129) Conflicts of Interest

Members confirmed that they had no conflicts of interest to declare relating to any of the agenda items.

2. 16(130) Minutes of the meeting held 19 October 2016

The minutes of the meeting held on 19 October 2016 were approved as a true and correct record of the meeting, and were duly signed.

Moved: Paul Swain; Seconded: Peter Drummond

Matters arising from the previous minutes

Since the 19 October 2016 meeting, the Board subsequently agreed to enter into an updated Transition Advocacy Agreement with the UFBA which was signed by the Chairs of the UFBA and Board on 28 October 2016 in Christchurch.

The Board noted that the minutes of the Board only session of 19 October 2016 were agreed as a true and accurate record of that session.

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The meeting closed at 3.55pm

Hon Paul Swain
Chair

15 December 2016

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