

# **Minutes**

### **BOARD MEETING**

Date: 21 November 2016 Venue: NHQ, Level 12, 80 The Terrace, Wellington

#### Present:

Hon Paul Swain Dr Nicki Crauford Angela Hauk-Willis Time: 9.00am till 3.55pm

Peter Drummond TeAroha Cook

In Attendance: Paul Baxter

Leigh Deuchars

Jenny Stevens Matt Paterson

Chair Deputy Chair (until 3.30pm) Member Member Member

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

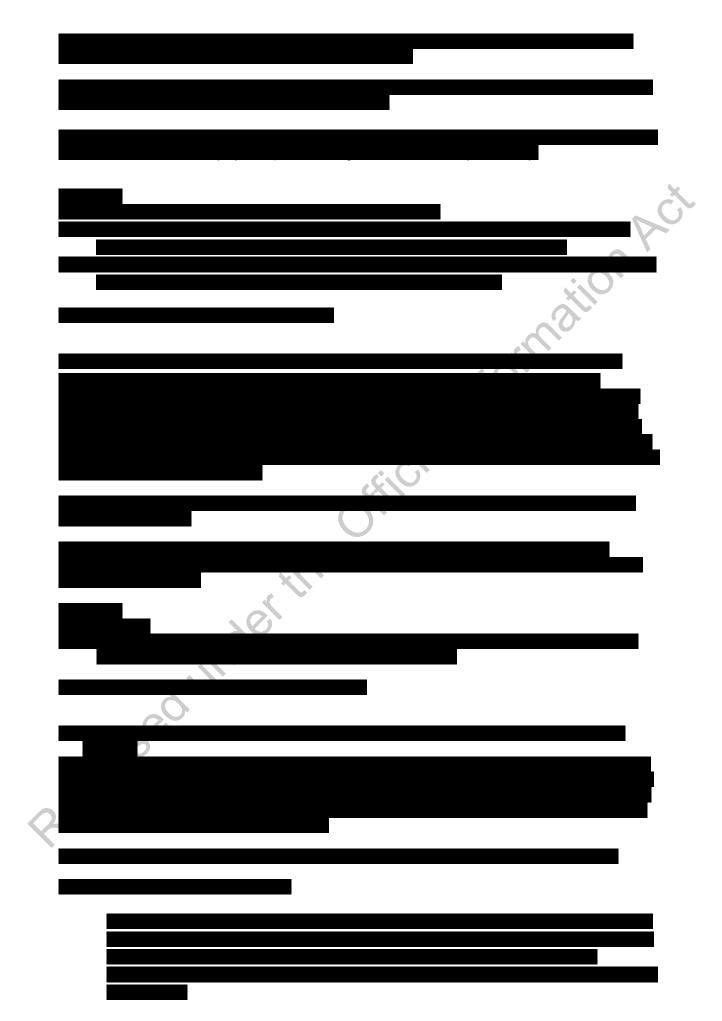
# Matters arising from the previous minutes

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 monthly report updating on progress: the risks and lissues; and lite spend against budget was provided to the Board. If he Board noted that the monthly report should be provided in the name of the Chair of the Fransition Committee not the Director.
Kormio

