



Board Meeting 24th September 2026

5.00 pm start

1. Welcome / Karakia/
2. Apologies
3. Welcome of new board members
4. The board's roles and responsibilities
5. Conflict of Interest Register
6. Minutes of the Last Meeting
7. Matters arising from those minutes
8. Correspondence

Inwards:

10/9 Tai Tokerau property transfers to NZSPA
3/9 contract received
20/8 ERO deferred review to turn 1 next year

Outwards:

Reports:

Principals Report
Financials
Property Report

Board Review Programme

Strategic Plan:

New:

nil

General

Topic	Reason	Outcome
ERO visit		

Public-excluded business:

If members of the public are present, follow procedure of Schedule 2A Resolution to exclude the public

Meeting finished:**Next meeting:**

26/11

Future Dates: