



Report of the Meeting of Trustees of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi Monday 15 August 2022

Tēnā koutou katoa,

We are pleased to provide this report of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi (TRAION) Trustees' meeting, held 11 July 2022. Where you see underlined text in [blue](#) in the body of the report, these are hyperlinks to further information.

If you have any queries or feedback, we'd love to hear from you. You can get in touch by emailing us at communications@ngapuhi.org

OPERATIONS

1. Board Action Schedule

The action schedule are matters arising from the previous Trustee meeting held 23 May 2022. [Click here](#) to view the progress.

2. Scholarship Committee Report

The Trustees agreed to receive the report and accept the recommendations with amendments.

- [Scholarship Report](#)
- [Policy Recommendations](#)

3. Takiwā Elections Report

For an updated report of the current status of the 2022 Takiwā Elections [click here](#). You can also go to our [website](#) for up to date information.

4. Te Kahu o Taonui

The CEO provided a report to the Trustees informing them of the current work streams. [Click here for the report.](#)

5. Financial Reports

The following reports were received by the Trustees. See below for an overview of the finances up to August 2022.

- [Financial Narrative](#)
- [TRAION Balance Sheet](#)
- [TRAION Variance Sheet](#)

GOVERNANCE

6. Chairpersons Report

[Please click here](#) for the Chairperson Report.

7. Te Rōpū Kaumātua Kuia o Te Whare Tapu o Ngāpuhi

Te Rōpū Kaumātua Kuia provided a report to the Trustees which was tabled and received. The Trustees agree to the recommendations within the report and are currently organising a meeting with the rōpū to confirm the wording and the purpose of the rōpū.

To view the report [click here](#)

8. Governance Review Reports

The following reports and recommendations within were received and accepted by the Trustees.

- [Feedback received regarding the Trust Amendments](#)
- [Proposed policy on participation](#)
- [Ngāpuhi Consultation update](#)

9. Takiwā Reports

The following reports were received by the Trustees. To view what the Takiwā have been involved in since the last Board meeting, click on the link above to go directly to the report.

- [Te Takiwā o Ngāpuhi ki Whangārei](#)

- [Te Rōpū Takiwā o Mangakahia](#)
- [Taiamai ki te Marangai](#)
- [Ngāpuhi ki te Tonga](#)
- [Ngāpuhi ki te Waitematā](#)

10. Te Hau Ora O Ngāpuhi Reports (THOON)

TRAION has received the reports

11. Confirmed Minutes from the last Board Meeting

The following minutes of previous meetings and decisions were confirmed by the Trustees

- [Confirmed minutes of the meeting held on Monday 11 July 2022](#)