



Report of the Meeting of Trustees of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi Monday 27 March 2023

Tēnā koutou katoa,

We are pleased to provide this report of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi (TRAION) Trustees' meeting, held Monday 27 March 2023. 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 24 February 2023. [Click here](#) to view the progress.

2. Group Strategic Plan

A slideshow of the group strategic plan was presented by the CE to the Trustees who agreed in principle to move forward on the draft which was received.

3. Hokianga Health Enterprise Limited

The trustees received the report provided by the Board Secretary and the Hokianga Health Enterprise Ltd. Reports can be viewed here.

[Board Secretary Report](#)

[Hokianga Health Representatives Report](#)

4. Takiwa Trust Deed Amendments Consultation

For the full report [click here](#).

Te Rūnanga o Taumarere ki Rakaumangamanga has advised that they would like the opportunity for whānau to engage with David Gray.

Conversations were had amongst the Trustees and there was no outcome or direction given to operations on whether to or how to engage Ngati Hine membership.

5. Takiwā Elections Report

Trustees resolved to receive the report and the recommendations in it. They also agreed to pay the annuity fund to Ngāpuhi ki te Hauāuru Takiwā noting that they are in elections to fulfill the position of Treasurer. [Click here](#) for the report.

6. Te Kahu o Taonui Report

Trustees resolved to receive the report which updates work in Te Kahu o Taonui.

7. Te Pou Taakiri Report

Trustees resolved to receive the report which can be [viewed here](#).

8. Financial Reports

The following reports were received by the Trustees. See below for an overview of the finances up to February 2023.

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

GOVERNANCE

9. Chairpersons Report

To view the Chair's report [click here](#)

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

Co-Chairs provided a verbal report to the Trustees who resolved to receive the update.

11. Takiwā Reports

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

- [Ngāpuhi ki Whangārei](#)
- [Nga Ngaru o Hokianga](#)
- [Ngāpuhi ki te Tonga ki Tamaki Makaurau](#)
- [Ngāpuhi ki te Waitematā](#)
- [Taiamai ki te Marāngai](#)

12. Audit and Risk Committee Report

- The report was received by the Trustees. [Click here](#) for viewing.

13. 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 Friday 24 February 2023.](#)

14. Register of Interests

The Trustees resolved to receive the register as presented. [Click here](#) to view.