



Report of the Meeting of Trustees of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi Monday 08 May 2023

Tēnā koutou katoa,

We are pleased to provide this report of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi (TRAION) Trustees' meeting, held **Monday 08 May 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. Proposed Trust Deed

[Click here](#) to access the covering report and its appendices, including the proposed amended Trust Deed or

[APPENDIX A - Notes - additional changes to trust deed \(v230216-01\)](#)

[APPENDIX B - Deed of Trust \(version 230508-02\) clean copy](#)

[APPENDIX C - SGM -Deed-Amendments-Voting-form-2023](#)

[Board Report SGM plan - May 23](#)

2. Update on Te Kahu o Taonui

[Full Report - Te Kahu o Taonui](#)

3. Te Pou Taakiri Report

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

4. Takiwā Elections Report

This report is to provide Trustees with an update of the Takiwa Elections for 2023. [Click here](#) for the report

[SGM - 20 June 23 for Ngāpuhi ki te Hauāuru Takiwa Election Timetable 2023.](#)
[Ngāpuhi ki Whangārei Takiwa Election Timetable 2023](#)
[2023-Takiwa-Election-Fact-Sheet-WEBSITE \(1\)](#)
[Te Rōpū Takiwa o Mangakahia Election Timetable 2023](#)

5. Scholarships Panel Report 2023

[Full Report](#) by the Scholarship panel

6. Financial Reports

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

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

GOVERNANCE

7. Hokianga Health Enterprise Limited

The trustees received the report from the representatives for Hokianga Health Enterprise Ltd. Report can be [viewed here](#).

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

[Report](#) to the Trustees who resolved to receive the update

9. 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.

[Ngapuhi Ki Te Hauauru Takiwa](#)

- [Hauauru Takiwa proposal Ahumoni Project](#)

- [Quarterly Trustee Tahere Portfolio Report Feb- April 2023](#)

[Ngāpuhi ki te Tonga](#)

[Nga Ngaru o Hokianga](#)

[Ngāpuhi ki te Tonga ki Tamaki Makaurau](#)

[Ngāpuhi ki te Waitematā](#)

10. Unconfirmed Minutes of the meeting held on Monday 27 March 2023

The minutes from the meeting were confirmed for Monday 27 March [Click here](#)

11. Register of Interests

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