

Board Agenda

Where: L28.2, Te Wharau o Tāmaki Auckland House, 135 Albert Street, Auckland

When: Wednesday 24 April 2024 | 10.00am – 12.45pm

Board members: Paul Majurey, Chair; David Kennedy, Deputy Chair; John Coop; Steve Evans; Jennifer Kerr

Apologies: Kenina Court

		Time
	Public meeting open	10.00am
1.	Welcome / Acknowledgements 1.1 Apologies	
2.	Chief Executive’s report (open items)	
3.	Health and Safety report	
4.	Decision papers (open items) 4.1 Unlock Panmure & Unlock Northcote – Property disposal recommendations 4.2 Eke Panuku Homestar Requirements	
5.	Information papers 5.1 Quarterly Risk Report	
6.	Governance matters (open items) 6.1 Director interests 6.2 Director meeting attendance 6.3 Minutes meeting held – 27 March 2024	
	Public meeting close and confidential meeting open	
7.	Mana whenua stories: Te Ahiwaru Trust	
8.	Chief Executive’s report (confidential items)	
9.	Governance matters (confidential items) 9.1 Out of Cycle Decisions 9.2 Director interests’ projects 9.3 Board action list 9.4 Board work forward programme 2024 9.5 Minutes meeting held – 27 March 2024	
10.	General business	
	Meeting close	12.45pm