

## Rārangi take People, Culture & Remuneration

Date: Thursday 15 September 2022 I Time: 9.30am - 11.30am

Meeting link

Name		Role	Attend	Attendance	
Tipa Mahuta		Member	Online	Online	
Dr Mataroria Lyndon		Member	Online		
Awerangi Tamihere		Member	Online		
Riana Manuel		Attendee	Apologies		
Craig Owen		Attendee	Online		
Leanne Tutty		Attendee	Online		
#	Te Take / Item	Te Kaikōrero / Presenter		Te momo pepa	Te wā
1 Wh	nakahaerenga / Admin				
1.1	Karakia / Meeting opening	Chair	2	Agree / Decline	9.30am – 9.35am
1.2	Continuous Disclosure	Citali			
2 Ām	nine/ Approval				
2.1	Terms of Reference			Agree / Decline	9.35am – 11.00am
2.2	Membership & Roles Allocation				
2.3	Work Plan				
Any	other business				
	Open discussion	1			11.00am – 11.30am