

out of scope [redacted]

[redacted]

out of scope

[redacted]

out of scope [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

3.3 Subsidiary Directors

“The Board:

- a) Noted the update on the first round of subsidiary directors appointments and approved the list submitted;
- b) Noted an announcement is planned for 10am on 17 March 2020;
- c) Approved the subsidiary induction to be done by videoconference (due to COVID-19) and noted Establishment Board members would support subsidiaries in person where possible;
- d) Approved a sub-committee of members (Hodges, Ngarimu, Winder and Jordan) to discuss parent appointments and cross subsidiary appointments once the council has been confirmed and circulate to the Board for approval;
- e) Discussed the factors that would be looked at in terms of cross appointments to each subsidiary;
- f) out of scope [redacted]
- g) Noted the importance of getting chairs together regularly; and
- h) Noted further sessions will be planned for the rest of the year.”