IN-CONFIDENCE



1 December 2021

Matthew Tukaki

Chair

Oranga Tamariki Ministerial Advisory Board By email: matthew.tukaki@maoriauthority.org

Tēnā koe Matthew

Overpayment of fees

I write further to my letter to you dated 28 September 2021 and our subsequent discussions.

We have now completed our review of the fees paid to the Ministerial Advisory Board. In addition to tax and other matters which we have written to all Board members about, we have also confirmed that there was an overpayment to you as Chair of the Board.

We acknowledge that this was due to a lack of clarity on our part as to the application of the Cabinet Fees Framework and in particular when exceptional circumstances justify payment over and above daily rates apply. As a result you have been overpaid \$59,998.50.

Again we apologise for this error and for not having the appropriate controls in place to identify it earlier, or to prevent it, and we acknowledge the impact of this on you and regret the distress it has caused you. I am confident we now have the controls in place to prevent this happening again.

Please find below the details of the bank account to make the payment into:

Bank Account name: Oranga Tamariki

Account number: 59(2)(k) OIA

Reference: M Tukaki - Board fees

Thank you for your ongoing leadership, hard work and dedication to this important mahi.

Nāku noa, nā

Jane Fletcher

Acting Deputy Chief Executive Governance and Engagement