



Meeting Summary

- The Trust acknowledged the passing of Uncle Cappy McDonald
- Received an update on Organisational Management
- Received an update and discussed the General Manager position
- Reviewed and approved monthly financials to 31 Dec 2017
- Received an update on RHL/RIL activity including a review of the SIPO and financial activity
- Received an update on the RFP for Audit Services
- Received an update on the Audit, Risk and Compliance Committee
- Received an update on Health and Safety matters
- Received an update on HR matters
- Received a report on Rangitāne Whakamua!
- Approved Membership Applications
- Received a report on Membership statistics
- Endorsed the Cultural and Language Revitalisation Strategic Plan 2018-2050
- The Trust undertook an initial strategic planning session with an independent facilitator, Trustees and selection of Directors and Staff present