Welcome to “Te Panui o te Poari”, key messages from the latest Te Runanganui o Ngati Porou Board meeting.

This panui is published after each ordinary Te Runanganui o Ngati Porou Board meeting. These messages will also be published in our bi-monthly Nati Link. This panui attempts to give the Iwi a glimpse of what is happening around the Board table and to disseminate information to the Iwi.

No reira, ko te tumanako ma enei pitopito korero a te Poari ka mohio te iwi, ka marama nga Whanaunui ki muri me nga mahi ki mua, ki muri o Te Runanganui o Ngati Porou.

**Toitu Ngati Porou**

Toitu Ngati Porou held its Inaugural Board Meeting (on Sunday 16 June) prior to the Te Runanganui o Ngati Porou Board meeting.

As reported in the May edition of Te Panui o Te Poari, the Board appointed the following Te Runanganui o Ngati Porou Directors to the Toitu Ngati Porou Board:

- Rei Kohere
- Barry Soutar
- Lilian Tangaere Baldwin

At the May meeting also, the Te Runanganui o Ngati Porou Board appointed the following Directors to the Toitu Ngati Porou Board:

- Amos Forester
- Wiki Gilvray
- Amohare Houkamau
- Tina Porou

At the Inaugural Toitu Ngati Porou Board Meeting, the Directors selected Amohare Houkamau as Chair and Barry Soutar as Deputy Chair. The Toitu Board addressed a number of establishment matters at the meeting.

**HIGHLIGHTS:**

1. Toitu Ngati Porou
2. Ngati Porou Holding Company (SIPO)
3. Strategic Plan
4. ARF Update, Tax Structure & Draft Budget
5. Special Meeting
6. Chief Executive Recruitment (Update)

(from the TRONPnui board meeting held Monday 17th June, 2013)

**Key Messages from Te Runanganui o Ngati Porou Board Meetings**

- 2. Ngati Porou Holding Company (SIPO)
- 6. Chief Executive Recruitment (Update)

**Ngati Porou Holding Company - SIPO**

At the Special Te Runanganui o Ngati Porou Board Meeting held on Sunday 16 June, the Ngati Porou Holding Company Board presented its SIPO to the Parent Board (Statement of Investment Policy and Objectives or He Whakapuaki Korero mo Nga Kaupapa Whakatipu Rawa e Manakohia e Ngati Porou Holding Company). The SIPO included the organisation’s kaupapa (values), oversight requirements and technical SIPO material (asset allocation, target policy, portfolio benchmarks).

At the monthly Te Runanganui o Ngati Porou Board Meeting held on Monday 17 June, the Board approved the SIPO presented by the Ngati Porou Holding Company. The SIPO will be formally presented to the Iwi over the coming months.

**Strategic Plan**

A revised draft strategic plan was presented to the Board at the June meeting. The Board reworked the strategic plan and identified a number of minor enhancements and improvements. The Board aims to sign off the strategic plan over the coming weeks.

**ARF Update, Tax Structure and Draft Budget**

Kylee Potae, Chair of the Te Runanganui o Ngati Porou Group Audit Risk Finance Subcommittee (ARF) attended the June Board meeting and presented a report to the Board on the Subcommittee’s activities. Kylee provided the Board a summary of the Subcommittee’s work programme. The key work items undertaken by the Subcommittee included the extensive tax structure work and the draft 2014 budget.

**Special Meeting**

The Board agreed to a Te Runanganui o Ngati Porou, Ngati Porou Holding Company and Toitu Ngati Porou Special Joint Meeting on Sunday 21 July.

**CE Recruitment Update**

It was reported to the Board that a shortlist of candidates has been selected, and interviews are to take place over the next fortnight. It is anticipated that an official announcement will be made in the not-too-distant future. Watch this space!

**New & Updated Registrations**

If you would like to register on the Te Runanganui o Ngati Porou database or need to update your contact details you can visit www.ngatiporou.com or get in touch with Hiria Shaw call free on 0800 833 502 or email hshaw@tronp.org.nz

**Next Meeting**

The next Te Runanganui o Ngati Porou board meeting will be held on Monday 15 July in Gisborne. The fifth issue of Te Panui o Te Poari will be issued shortly thereafter.

**Board Contacts**

If you would like to get in touch with the Board please feel free to contact one of your elected representatives directly, or alternatively email Board@tronp.org.nz