

PUBLIC BOARD MEETING AGENDA

Te Hopai Trust Board - Te Hopai Home and Hospital Limited

Date and Time: Wednesday 2nd July 2025 at 6:00pm

Venue: Te Hopai Home and Hospital, 51 Hospital Road, Newtown

Attendees: All Te Hopai residents and their families, staff and volunteers, as

well as the wider public, are welcome to attend

1. Meeting Opening and Administration - 6:00pm

- Opening Karakia led by Peter Jackson
- Apologies
- 2. Presentation from the Chairperson Dean Riddell 6:05pm
- 3. Presentation of 2024/25 annual report Pakize Sari 6:15pm
- 4. Presentation from the Board Committees 6:40pm
 - Clinical Advisory Committee David Bratt
 - Cultural Safety Committee Angelique Jackson
 - Property Committee Dean Riddell
 - Finance and Audit Committee Mike Smith
- 5. Any other general business and questions 7:00pm
- 6. Meeting Close 7:15pm
 - Closing Karakia led by Peter Jackson

Drinks and korero - from meeting close until 8pm