

## Minutes of the meeting of the Board

8.30am – 9.30am | 5 June 2025

Venue: online

### Present:

Ruth Dyson (Acting  
Chair)

Alastair Hercus

Fiona Wilson

Scott Lewis

Erica Seville

Ziena Jalil

Andrea Brunner

### Apologies:

Chris Black (Chair)

### In attendance:

Tina Mitchell, Chief Executive

Chris Chainey, Chief Financial Officer

Zoe Morley, Director OCE, Secretariat

s9(2)(a)

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The meeting was declared open at 8.30am

	Agenda items & key discussion points	Actions required	Responsibility and due date
<b>Section 1- Board Governance</b>			
<i>Commissioners joined the meeting at 8.30am</i>			
1.1	<b>Board only time</b>		
<i>Tina Mitchell at 8.30am</i>			
1.2	<b>CE only time</b>		
<i>Zoe Morley s9(2)(a) joined the meeting at 8.35am</i>			
1.3	<b>Present and apologies</b> Apologies were noted for Chris Black.		
1.4	<b>Interest Register/Conflicts of Interest</b> No new Conflicts of Interest were noted.		

## Section 2 - Key matters for discussion and approval

Chris Chainey and s9(2)(a) joined the meeting at 8.43am

2.1

### FRMS

s9(2)(g)(i)

The Board:

- a) **discussed** the draft Funding and Risk Management Statement (FRMS)
- b) **approved** the proposed response to consultation on the draft FRMS, subject to the inclusion of additional points identified during the meeting
- c) **delegated signing** of the Board's response to consultation on the draft FRMS to Ruth Dyson as Acting Chair.

s9(2)(a) left the meeting at 9.28am

3.3	Karakia		
Meeting closed at 9.28am			
<p>The next Board meeting is scheduled for 26 June 2025 (Wellington). These minutes were approved as a true and correct record.</p> <div><div><div></div><div>Ruth Dyson Acting Board Chair</div></div><div>Date</div></div>			