Natural Hazards Commission
Toka Tū Ake

Minutes of the meeting of the Board

10.00am to 11.30am| 26 March 2026
Venue: Online Meeting

Present:

Chris Black (Chair)

Ruth Dyson

Alastair Hercus

Fiona Wilson

Scott Lewis

Erica Seville

Andrea Brunner

Apologies:

In attendance:

Tina Mitchell, Chief Executive

Chris Chainey, Chief Financial Officer

Catherine Taylor, Chief People Officer

Jo Horrocks, Chief Resilience Officer

Rob Hodgson, Chief Data Officer

Michala Beacham, Chief Strategy Officer

Kate Tod, Chief Readiness Officer

Hamish Wall, Chief Canterbury Officer

Zoe Morley, Director OCE

s9(2)(a) Minutes

The meeting was declared open at 10.00am

	Agenda items & key discussion points	Actions required	Responsibility and due date
Section 1- Board Governance			
Commissioners joined the meeting at 10.04am			
1.1	**Board only time**		
Tina Mitchell joined the meeting at 10.06am			
1.2	**CE only time**		
1.3	**Present and apologies** No apologies were noted.		
Zoe Morley s9(2)(a) *joined the meeting at 10.15am*			
1.4	**Interest Register/Conflicts of Interest** No new Conflicts of Interest were noted.		

	Agenda items & key discussion points	Actions required	Responsibility and due date
Section 2 - Key matters for discussion and approval			
Chris Chainey, Catherine Taylor, Kate Tod, Hamish Wall, Rob Hodgson, Jo Horrocks and Michala Beacham joined the meeting at 10.16am			
2.2	BEFU & Annual Budget s9(2)(g)(i) [redacted] The Board: s9(2)(g)(i) [redacted] ***For Non-Event Budget*** c) **approved** the Non-Event BEFU submission for 2026 - 2030 financial years, which reflects surpluses of $318.5 million in 2026, $240.5 million in 2027, $237.3 million in 2028, $247.3 million in 2029 and $254.0 million in 2030 s9(2)(f)(iv) [redacted]		

	Agenda items & key discussion points	Actions required	Responsibility and due date
	s9(2)(f)(iv) [redacted]		
2.1	**SoPE** The Board: a) **discussed** and provided feedback on the content and proposed performance measures and targets as reflected in the draft Statement of Performance Expectations 2026/2027, including the draft prospective financial statements b) **approved** the Board Chair and Deputy Chair reviewing and approving the draft Statement of Performance Expectations 2026/2027 for submission to the Minister by 30 April 2026.		
Chris Chainey, Catherine Taylor, Kate Tod, Hamish Wall, Rob Hodgson, Jo Horrocks, Michala Beacham left the meeting at 10.22am			
2.3	**2026 External Audit Plan and Audit Fees & Engagement Letter** The Board:		

	Agenda items & key discussion points	Actions required	Responsibility and due date
	a) **approved** the proposed audit plan for the 2025/26 financial year end audit (attached) b) **noted** that the Office of the Auditor-General has reviewed the proposed fee and confirmed the rates used in the proposal are consistent with their expectations c) **approved** the proposed audit fee s9(2)(b)(ii) [redacted] (including OAG fees s9(2)(b)(ii) [redacted] and estimated disbursements of $3,000) for the 2025/26 financial year-end audit d) **approved** the audit engagement letter for the two years ending 30 June 2026 and 30 June 2027.		
Section 3 – Other business			
3.1	s9(2)(b)(ii), s9(2)(i) [redacted]		
3.2	**Karakia**		
The Board, Tina Mitchell, Zoe Morley and s9(2)(a) [redacted] *left the meeting at 11.29am*			
Meeting closed at 11.31am			

	Agenda items & key discussion points	Actions required	Responsibility and due date
The next Board meeting is scheduled for 30 April 2026 These minutes are signed as a true and correct record. __________________ Chris Black Date Board Chair			