

**Agenda**  
**Hoiho Threat Management Plan**  
**Governance Group Meeting**  
**Skype Meeting**

**1.30pm – 2.30 pm, Tuesday 5 June 2018**

**Purpose:** To set the strategic direction of hoiho recovery, maintain oversight and provide advice to the Hoiho Technical Group

**Attendees** Hoiho Governance Group

Time	Agenda Item
1.30-1.35pm	Brief recap and context sharing
1.35-1.40pm	Agree and finalise strategic vision and objectives
1.40-1.53pm	Presentation on timeline and process for establishing <ol style="list-style-type: none"> <li>1. Interim action plan</li> <li>2. Recovery plan</li> </ol>
1.53-2.00pm	Finalisation of Governance TORs (HGG and HTG)
2.00-2.05pm	TMP funding streams: <ol style="list-style-type: none"> <li>1. Current allocations for 2018-19</li> <li>2. Other available funding for 2018-19</li> </ol>
2.05-2.10pm	Interim action plan <ol style="list-style-type: none"> <li>1. Purpose</li> <li>2. Process</li> <li>3. Timing</li> <li>4. Participants</li> </ol>
2.10-2.15pm	Planning for wider engagement through stakeholder workshop in early July <ol style="list-style-type: none"> <li>1. Purpose</li> <li>2. Timing</li> <li>3. Participants</li> </ol>
2.15-2.22	Identification of potential synergies, risks and dependencies
2.22-2.28	Communication planning <ol style="list-style-type: none"> <li>1. Key messages</li> </ol>



Department of  
Conservation  
*Te Papa Atawhai*

	2. Pathways for communicating
2.28-2.30pm	Recap on next steps, timing and leads
NB.	Actions from the meeting will be shared within 2 working days