

Agenda

Hoiho Threat Management and Recovery Plan

Governance Group Meeting

Dunedin, with Skype enabled

1.30 - 4pm, Monday 27 August 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	Lead
1.30	Karakia Safety briefing	Chairs
1.35	Chairs expectations	Chairs
1.55	HTG report back	HTG Lead
2.40	Recovery Planning – initiation of strategic work programme	Chairs
3.00-3.15pm	Break	
3.15	Planning for meeting with MOC 3 or 4 Oct	Chairs
3.30	Communication or engagement opportunities	Chairs
3.45	HGG governance Risk register update (new risks) Approval minutes from previous HGG (13 July)	Chairs
3.55	Chairs and Coordinator only Refresh of HGG action log	Chairs and Coordinator