

## Agenda

### Hoiho Threat Management and Recovery Plan

#### Governance Group Meeting

Board Room 1.13, John Wickliffe House, Dunedin

12-2pm, Tuesday 2 October 2018

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

**Attendees:** Hoiho Governance Group

**Guests:** Eugenie Sage, Minister of Conservation

Time	Agenda Item	Lead
12.00	Karakia Safety briefing	Chairs
12.05	HTG report back - Implementation of immediate actions	HTG leader
12.20	Strategic direction - Strawman of strategy - Milestones	HTG
1.00	Break	
1.20	Communication or engagement opportunities - FINZ letter update - Otago University - Generic response template	Chairs
1.35	HGG governance - Update on Project Manager recruitment Risk register update (new risks) Approval minutes from previous HGG (27 August)	Chairs
1.45	Refresh of HGG action log	Chairs and Coordinator
1.55	Wrap up and close	Chairs