

Corporate Services



10 December 2021

[REDACTED]
[REDACTED]

Dear [REDACTED]

YOUR OFFICIAL INFORMATION ACT (1982) REQUEST HBDHB REF: OIA2021154

I refer to your Official Information Act request dated 15 November 2021 where you requested information from Hawke's Bay District Health Board (HBDHB). Your questions and HBDHB's response is provided below:

The names of any committees which involve the taking of minutes where these minutes are not made public.

On 17 November 2021 HBDHB received clarification from TAS that your request has been amended to: ***Board level committees which have met since March 2021 which involved the taking of minutes where these minutes are not made public.***

On 18 November 2021 HBDHB received further clarification from TAS that your request has been amended to:

Board level committees which have met since March 2020 which involved the taking of minutes where these minutes are not made public.

Hawke's Bay DHB board level committees that have met since March 2020 where the minutes were not made public are as follows;

- Finance, Risk and Audit Committee
- Hawke's Bay DHB Board meeting – public excluded
- Māori Relationship Board – public excluded.

I trust this information meets your needs. If you would like any further information or clarification please phone me. If you are not satisfied with this response you may contact the Office of the Ombudsman, phone 0800 802 602.

Please note that this response, or an edited version of this response, may be published on the Hawke's Bay DHB website after your receipt of this response.

Yours sincerely

A handwritten signature in black ink, appearing to be "Keriana Brooking".

Keriana Brooking
Te Tumu Whakarae (Chief Executive Officer)

cc: Ministry of Health via email: SectorOIAs@moh.govt.nz oia@hbdhb.govt.nz

CHIEF EXECUTIVE'S OFFICE

Hawke's Bay District Health Board

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