

Budget Committee | Meeting 2

Wednesday 25 August 2021

Via Zoom

9 am to 10.30 am



MINUTES

Present	Adrienne Cleland, Marston Conder (Chair), Caroline Daley, Craig Elliffe, Merryn Gott, Valerie Linton, Jim Metson and Merryn Tawhai
In Attendance	Tim Bluett, Bridget Fitzpatrick, Jacqui Metcalf, Pamela Moss and Rob Taylor
Apologies	None

Agenda #	Topic	Minutes
1.	Welcome and apologies	Marston Conder welcomed everyone present to the second meeting of Budget Committee for 2021. There were no apologies.
2.	Minutes of last meeting and matters arising	The minutes of the meeting held on 11 August 2021 were taken as read and confirmed. There were no matters arising.
3.	[REDACTED]	[REDACTED]

		<p>[REDACTED]</p>
		<p>[REDACTED]</p>
		<p>[REDACTED]</p>
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		<p>[REDACTED]</p>
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		<p>[REDACTED]</p>

		<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
<p>4.</p>	<p>Cost Pressures: -Service Division Movements (non-FTE) -Covid-19 Costs -Operational Plan overlays</p>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>Caroline Daley also asked that FP&A revisit the original business case for scholarships approved in 2016, to compare numbers, because the increase of \$2.7m in 2023 does not appear to be correct.</p>

		<p>[REDACTED]</p> <p>[REDACTED]</p>
5.	<p>All other business</p> <ul style="list-style-type: none"> - Timeline and Tentative Budget Committee # 5 - Annual Planning and Budget Process document 	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>There was no further general business, and so Marston Conder thanked everyone present for their contributions, and the meeting ended at 10.38 am.</p>

Next Meeting
 Thursday, 9 September 2021
 1 pm to 2.30 pm
 Via Zoom