



HEALTH QUALITY & SAFETY  
COMMISSION NEW ZEALAND  
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01 October 2018

Ms Ria Earp  
Chair of Te Roopū Māori

Via email: [ria.earp@gmail.com](mailto:ria.earp@gmail.com)

Dear Ria

I would like to invite you to attend the open sessions of every Board meeting.

Following the discussions we had at the July 2018 Board meeting, and the value you brought to these, the Board agreed that both yourself and Rowena Lewis, Chair of the Consumer Advisory Group to the Board, should be invited to attend all future Health Quality & Safety Commission Board meetings on a regular basis. The consumer and cultural perspectives that you bring will be of assistance to us in our discussions and decision making.

The full Te Roopū Māori will still be invited to meet with the Board at least once a year and up to twice a year.

If you are able to accept this, we will amend your terms of appointment to reflect this new approach.

The Board meets five times a year and attached is the Board meeting calendar for 2018 and 2019. As you can see the next Board meeting is being held at the Commission office in Wellington and is scheduled for 29 and 30 November 2018.

Diane de Rochester, EA to the Board, will send you Outlook invitations through to the end of next year.

Yours sincerely

Prof Alan Merry ONZM FRSNZ  
CHAIR