



Confirmed Minutes

REAA's Draft Q2 Minister's Report for Approval

1.1 Background

1. As agreed at the December Board Meeting, REAA provided to the Board the draft Minister's Report for review and approval out of cycle by written procedure.
2. The draft Ministers Report and Cover paper were uploaded to BoardPro [here](#).
3. The Report was due to the Minister by 10 February 2022, so approval and any comments were sought by close of business 8 February 2022.

1.2 Recommendations to the REAA Board

Recommendations


It was recommended that the Board:

- a. **Approve** the draft report to the Minister for Q2.

Outcome: Approved

1.4 Minutes in review

Minutes were confirmed at the Board meeting on Tuesday 22 March 2022.

Signed: 

Date: 31.3.22

Denese Bates, REAA Board Chair