



Confirmed Minutes

Approval of the REA Quarterly Report to the Minister for the period 1 October – 31 December 2022 (Q2) by written procedure

1. In the absence of a January Board meeting the Board was presented with the draft Q2 report to the Minister for review, feedback and approval out of cycle by written procedure.

Recommendations to the REA Board

Recommendations

2. It was recommended that the Board:
 - a. **Review and provide feedback, if any**, on the draft Q2 Report to the Minister
 - b. Subject to the above, **approve** the Q2 Report to the Minister to be sent on 31 January 2023.

Outcome

3. The Board provided feedback on typographical amendments and approved the report to be sent to the Minister on 31 January 2023.

Minutes in review

4. Minutes were confirmed at the Board meeting on Thursday 16 February 2023.

Signed: 

Date: 16 February 2023

Denese Bates KC, REA Board Chair