

	<ul style="list-style-type: none"> <li>• <b>Approved</b> payments to Approved Organisations resulting from the retrospective 2018-21 FAR adjustments.</li> <li>• <b>Noted</b> the communication plan as set out in the paper.</li> </ul>
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The General Manager Corporate Support and Chief Financial Officer left the meeting.

#### 11. Digital Advisor to the Board

The General Manager Workplace and Technology joined the meeting and introduced the paper. Board Members were invited to meet with the adviser if they wished to do so.

<b>Resolutions</b>	The Board <b>noted</b> the role that the independent Digital Advisor will play in providing independent input and advice to the Chief Executive and Board.
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The General Manager Workplace and Technology left the meeting.

The Board took a short break.

#### 6. MoT Session

The Board resumed. Bryn Gandy from the Ministry of Transport was present and was welcomed by the Chair.

Mr Gandy introduced his slides. He noted the Ministry's view was that the dual process that had been run created complexities in moving to a model where Waka Kotahi could immediately step in and lead delivery. The Ministry had provided advice to the Minister on next steps.



The Board noted that Waka Kotahi would prepare a briefing for key stakeholders on the solution proposed by Waka Kotahi that was submitted as part of the dual process.

<b>Resolutions</b>	The Board <b>noted</b> the discussion.
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Mr Gandy left the meeting.

#### 7. Post-election Update

The General Manager Engagement & Partnerships, and the Deputy General Manager Engagement & Partnerships, joined the meeting and provided an overview of the