



# Annual Report

2023-2024

*Empowering Whānau voice to improve health services*



# Ngā Kai o Roto

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Ko wai te waka e takoto nei?  
 Ko Takitimu  
 Pā atu rā taku hoe  
 Ki te riu tapu o te waka e takoto nei  
 Rei kura, rei ora  
 Rei ora te mauri e!



Whakarongo ake au ki te tangi a te manu

Tūi, tūi, tuituia

Tuia te rangi ki te whenua, te whenua ki te rangi

Tupu mauri ora ki te whai ao, ki te ao mārama.

E haere ake nei ngā mihi ki a koutou katoa e noho nei

i tō tātou rohe o Tihei Takitimu

me te aro ki ō tātou maunga kōrero, maunga whakahī.

Mai i Whakapunake, huri haere ki Maungaharuru ki Titī-a-Okura,

Mawhiti atu ki ngā pae maunga o Kaweka, o Ruahine

Ka rere whakatetai ki Tawapūtahi.

Kōmuri ana mai ki Rangitoto, ki Kauhehei, tau rawa ki Kahurānaki.

He murimuri aroha hoki ki ō tātou mate o te wā

kua riro atu rā ki te au kukume o Mate

Haere, hoki koutou ki te iwi nui i te pō

Koutou te hunga mate ki a koutou anō.

Hoki mai ana ki a tātou ngā kanohi ora me ngā waha kōrero o rātou mā.

Ki ngā hapū me ngā whānau puta noa i te riu o tō tātou waka.

Rau rangatira mā, nei anō ngā kupu mihi ki a koutou katoa.

Whakapiri mai, whakatata mai.

Tēnā koutou, tēnā koutou, tēnā tātou katoa

Tihei Takitimu!

Tihei Mauri Ora e!

# Matakupu mai i ngā Heamana Takirua

## Foreword from our Co-Chairs

At the outset, and this will be no surprise to you, we were running defence, given the devastating consequences of Cyclone Gabrielle, negotiating as leaders to shore up support for whānau, cleaning up, making cups of tea for anyone struggling with the loss – loss of lives, and livelihoods, loss of homes and our collective hauora.

Compounding this, the problems with the Health System were ever present and only amplified by events like natural disasters. The political landscape was shifting, then shifted, with little clarity. It's safe to say that we started the year limping and not skipping.

As you know, transformation is tricky. For us as a people, a red-carpet has never been rolled out – and despite that, we don't have to go too far back in history to the times where we have beaten almost impossible odds.

We have shown up where it matters and when it matters and we will continue to do that for each other. Despite the challenges, our focus for this year was to determine 'what matters'. We turned our attention to amplifying whānau voice, collaborating for change, and to grow our capability to deliver. We talk more about these things throughout the report.

We ended the year with an established operational entity, funding from the Crown, completed our first round whānau engagement, and delivered on a plan to give effect to the purpose and functions of an Iwi-Māori Partnership Board.

We will look back on this time and remember how we came together across the rohe, despite the devastation, the political environment and only hope that you will remain with us on this journey as we amplify your voice to transform hauora.

The stakes are high and have been that way for too long



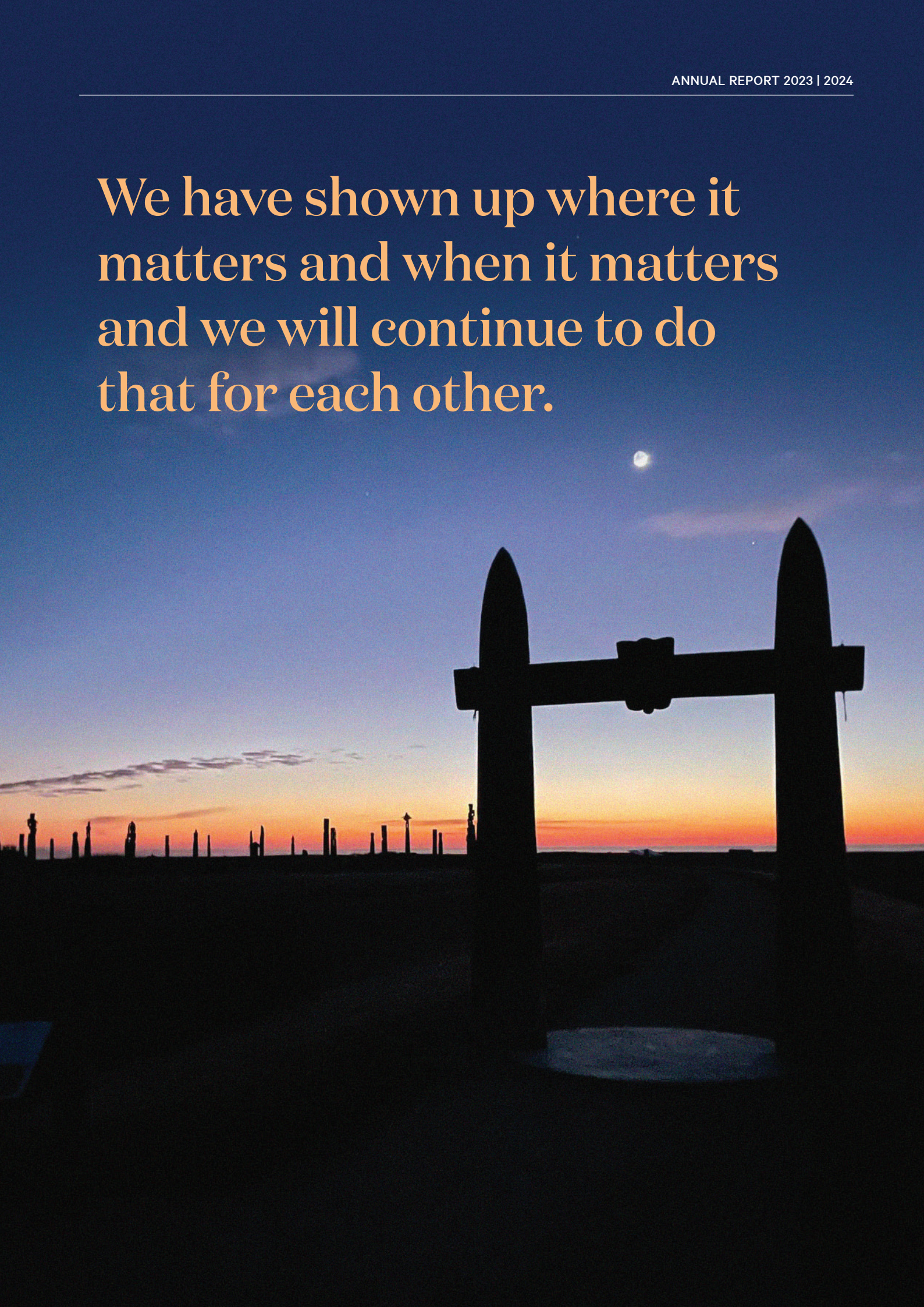
**Kerri Nuku**  
CO-CHAIR



**Lewis Ratapu**  
CO-CHAIR



We have shown up where it matters and when it matters and we will continue to do that for each other.



# Ko mātou tēnei This is us

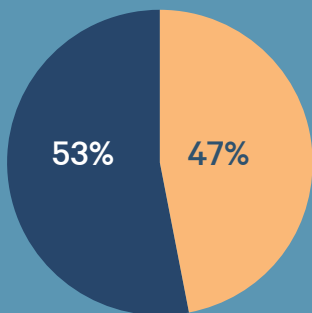
Over the next two decades, the Māori population is expected to grow to an estimated 69,110 (35% of the total population) and to be older – 12% of the Māori population will be 65 and over, compared to 8% in 2023.



TIHEI TAKITIMU IWI-MĀORI PARTNERSHIP BOARD AREA

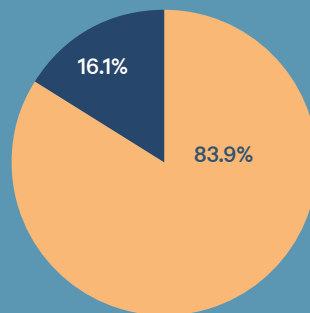
Percentage of the Māori population under 25 years old

● Under 25 ● Over 25



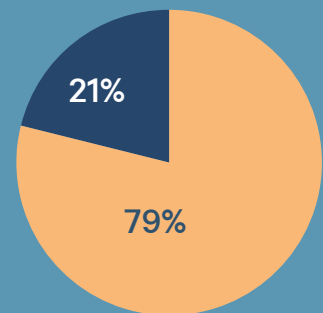
Percentage of Māori population enrolled in primary health care in the Hawke's Bay DHB

● Enrolled ● Not enrolled



Percentage of the Māori population living in urban or rural areas

● Urban ● Rural



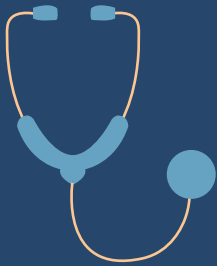


Whānau, mana whenua, Māori organisations and others were engaged through face-to-face and online activities, including Facebook and through the Tihei Takitimu website. Close to 800 people engaged on the kaupapa, identifying their health concerns and their health priorities.

**Around 70% of participants said that their health was either good or excellent.**

**More than 60% of whānau don't think Māori have satisfactory to health services in our region.**

Some of the barriers identified are cost, access, cultural competence, fear, shame and waiting times.



The main health issues that our whānau are worried about are:

**Mental Health, Heart, Diabetes, Obesity, Eczema, Asthma, Anxiety, Dementia and Prostate.**

When asked which one service our whānau wished they had immediate access to, they said:

**Dental care, Mental health and wellbeing, Access to healthcare, Substance abuse help and Nutrition and food security.**



# Ngā take hirahira

## What matters

In 2022 we were recognised in legislation as an Iwi-Māori Partnership Board, committed to improving outcomes for whānau when it comes to health.



To say that we knew what we were doing at the outset would be wrong. We partnered with the Crown - Te Aka Whai Ora - to establish an entity with the explicit purpose of amplifying whānau voice to inform needs, priorities and ultimately the design of health services that work for whānau. Our purpose and functions are outlined in legislation and include:

### **PURPOSE**

Iwi-Māori Partnership Boards are the primary source of the whānau voice with a focus on ensuring government health agencies understand the inequities and barriers experienced by specific communities and how they can be addressed.

Engaging with local whānau and hapū to understand health needs within their area of influence, the purpose of Iwi-Māori Partnership Boards is to represent local Māori perspectives on:

- needs and aspirations regarding hauora Māori outcomes;
- how the health sector is performing in relation to needs and aspirations;
- the design and delivery of services

### **FUNCTIONS**

#### **Whānau Voice**

Engage with whānau and hapū about local health needs and communicate results and insights to Health New Zealand.

#### **Needs Analysis and Priority Setting**

Evaluate the current state of hauora Māori to determine priorities for improving hauora Māori.

#### **Monitoring**

Monitor the local performance of the health system, and report on the activities of Health New Zealand to Māori in our area.

#### **Influence Investment and Innovation**

Engage with Health New Zealand and support its priorities for kaupapa Māori investment and innovation.

# Ngā hua

## Our results

### Amplify Whānau Voice

#### Our commitment:

We committed to a two-phase approach to whānau engagement, initially going broad and wide with mixed methods to reveal more about health status, concerns, access and priorities. This is what we refer to as *Whānau Voice – Phase 1*.

#### Our results:

We were grateful to hear close to 800 voices kanohi ki te kanohi or through socials and shared a summary of our results widely through digital channels and in a variety of settings with key stakeholders.

#### What is next?

*Whānau Voice – Phase 2* is next. We will bring whānau together to take a closer look at the priorities in the form of an advisory panel, with wide representation.

### Needs Analysis and Priority Setting

#### Our commitment:

We committed to building, from the ground up – a state of the nation report, capturing whānau voice and stories, extracting data from a variety of sources, enabling mana motuhake – to ensure that whānau could see themselves reflected back in the analysis of real needs and priorities. This is important to us.

#### Our results:

Combined with the results from *Whānau Voice – Phase 1*, and *Health Profile – Volume 1*, we have made a start on determining the priorities for whānau when it comes to health. We received the *Health Profile – Volume 1* from Te Aka Whai Ora, and we engaged with many partners to gather data and insights.

#### What is next?

We will complete needs analysis and priority setting in August this year, and this will inform how we go about influencing investment across the sector. And in the spirit of transparency, will be sharing this report widely.

### Monitoring

#### Our commitment:

We committed to delivering a monitoring framework for Tihei Takitimu, steeped in thought leadership from across the globe and based on what whānau have already shared with us.

#### Our results:

The development of the monitoring framework has been supported by an extensive literature review, the decision to phase monitoring so that we take an iterative approach and get off the starting blocks, with some simple measures which will mature over the next three years.

#### What is next?

Whānau can expect to see the results of monitoring in the form of dashboards across our digital channels before the end of 2024.

### Influence Investment and Innovation

#### Our commitment:

At the outset, we committed to challenging ‘status quo’ and our role is to ensure that whānau voice is informing investment and innovation.

#### Our results:

Disappointingly, there are no results to report-back. When armed with new knowledge on the priorities for whānau, this may change although it is difficult to see in this political climate.

#### What is next?

Given the recent signals from the incoming Minister for Health, under a coalition government, this function is more or less referred to as – Strategic Commissioning. The function has only just been defined and roadmapped. Tihei Takitimu Iwi-Māori Partnership Board will be ‘ready’ by January 2025 to take an active role in strategic commissioning.

# Ngā Kaitiaki Governance

The Board of Tihei Takitimu is a capability-based group of governors, committed to improving health outcomes for whānau. Each member brings their A-Game to the table, with deep and broad backgrounds across iwi development, the health sector, research, thought leadership, whānau advocacy and transformation.



**Kerri Nuku**  
CO-CHAIR



**Lewis Ratapu**  
CO-CHAIR



**Heather Te Au-Skipworth**  
BOARD MEMBER



**Beverly Te Huia**  
BOARD MEMBER



**Henry Heke | Mātāwaka**  
BOARD MEMBER



**Darryn Russell | Mātāwaka**  
BOARD MEMBER

# Te whakakitenga me ngā mātāpono

## Our vision and values

Whānau voice – shaping the evolution of the health system.



**He Kanohi Hōmiromiro**

Rights based focussed and determined to create change for the betterment of Māori.



**He Kanohi Kitea**

Connected, accountable, and responsive to mana whenua and hāpori Māori.



**He Pononga mō te Iwi**

Committed to its role as a servant of the communities, and the attainment of whānau, hapū, and iwi health aspirations.



**He Mana Motuhake**

Dedicated to elevating the rangatiratanga of whānau, hapū and iwi in the design, develop and monitor the delivery of health services within the region.



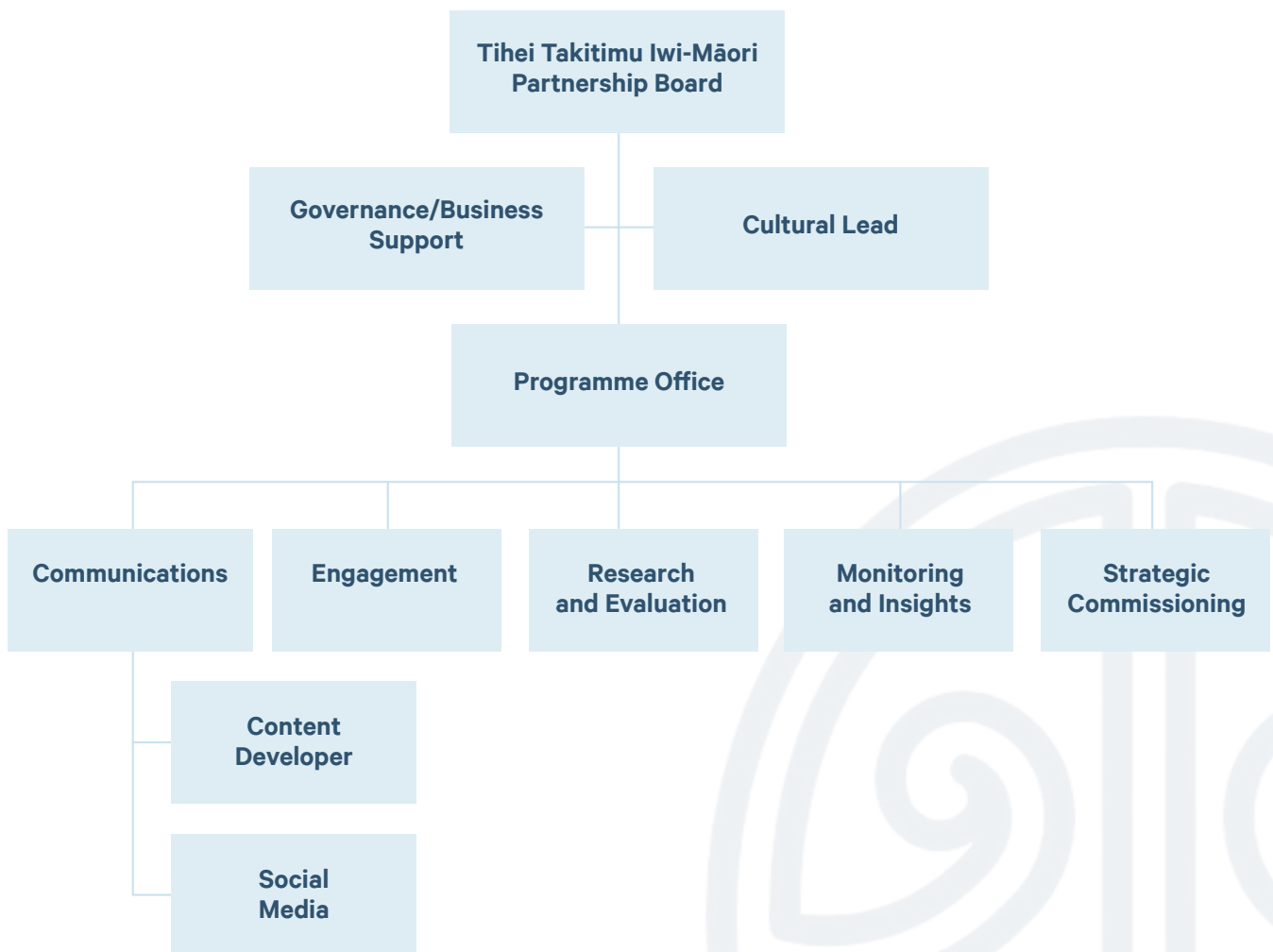
**He Ringa Hora**

Dedicated to manaaki, and ensuring Māori and non-Māori that live within the region, are well cared for.

# Ngā whakahaerenga Operations

To give effect the purpose and the functions of the Board, we established a Programme Office in December 2022 and set about building a whānau-centric team, with the ambition to deliver a transformational programme of work.

While supported by a core team, operational capacity expands and contracts as needs arise.



# Taha Ahumoni Financials

Tihei Takitimu Limited  
For the year ended 31 March 2024  
Prepared by Adapt Accounting Limited

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# Compilation Report

Tihei Takitimu Limited  
For the year ended 31 March 2024

## Compilation Report to the Directors of Tihei Takitimu Limited

### Scope

On the basis of information you provided we have compiled, in accordance with special purpose financial reporting, the Financial Statements of Tihei Takitimu Limited for the year ended 31 March 2024.

These statements have been prepared on the basis disclosed in the notes to the financial statements.

### Responsibilities

You are solely responsible for the information contained in the special purpose financial statements and have determined that the financial reporting framework used is appropriate to meet your needs and for the purpose that the special purpose financial statements were prepared.

The financial statements were prepared exclusively for your benefit. Neither we nor any of our employees accept responsibility on any grounds whatsoever, including liability in negligence, for the contents of the special purpose financial statements to any other person.

### No Audit or Review Engagement Undertaken

Our procedures use accounting expertise to undertake the compilation of the financial statements from information you provided. Our procedures do not include verification or validation procedures. No audit or review engagement has been performed and accordingly no assurance is expressed.

### Independence

We have no involvement with Tihei Takitimu Limited other than for the preparation of financial statements and management reports and offering advice based on the financial information provided.

### Disclaimer

Neither we nor any of our employees accept any responsibility for the reliability, accuracy or completeness of the compiled financial information nor do we accept any liability of any kind whatsoever, including liability by reason of negligence, to any person for losses incurred as a result of placing reliance on the compiled financial information.



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### Adapt Accounting Limited

Level One

8 Porter Drive

Havelock North 4130

Dated: 6 June 2024



# Directors Report


Tihei Takitimu Limited  
For the year ended 31 March 2024

The Directors present their annual report including the financial statements of the company for the year ended 31 March 2024. The shareholders of the company have exercised their rights under Section 211(3) of the Companies Act 1993 and unanimously agreed that this annual report need not comply with any of the Sections (a) and (e) to G) of Section 211(1) of the Act.

For and on behalf of the Board of Directors



Lewis Kereopa Ratapu



Kerri Donna Nuku

Date 19 July 2024

Date 19 July 2024

# Company Information

Tihei Takitimu Limited  
For the year ended 31 March 2024

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## 1. Incorporation Date

24 March 2023

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## 2. Nature of Business

Community Engagement

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## 3. Company Number

8675486

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## 4. Directors

Lewis Kereopa Ratapu  
Kerri Donna Nuku  
Henry Oliver Ryder Heke  
Darryn John Russell  
Heather Hinemoa Skipworth  
Beverly Te Huia  
Coralee Anne Thompson  
(resigned 26 January 2024)

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## 5. IRD Number

138-944-573

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## 6. Company Type

Limited Liability

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## 7. Registered Office

Adapt Accounting Limited  
Level One  
8 Porter Drive  
Havelock North 4130

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## 8. Shareholders

Te Rohe o Te Matau-a-Māui Ngā Iwi, Hapū

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## 9. Bank

TSB  
Hastings

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## 10. Solicitors

Chapman Tripp  
Level 6/20 Customhouse Quay,  
Wellington Central,  
Wellington 6011

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## 10. Accountants

Adapt Accounting Limited  
Level One  
8 Porter Drive  
Havelock North 4130

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

# Profit and Loss

Tihei Takitimu Limited  
For the year ended 31 March 2024

<b>INCOME</b>	
Fees Received	481,950
<b>Total Income</b>	<b>481,950</b>
<b>ENGAGEMENT &amp; CAPABILITY EXPENSES</b>	
Advertising & Promotions	14,436
Board & Project Administrator	54,353
Engagement Programme	110,756
Project Management	106,500
Marketing & Communications	41,971
Research & Monitoring Programme	13,500
Strategic Consultants	4,882
<b>Total Engagement &amp; Capability Expenses</b>	<b>346,399</b>
<b>GROSS PROFIT</b>	<b>135,551</b>
<b>OTHER INCOME</b>	
Interest Income	5,917
Interest Received - IRD Use of Money	16
<b>Total Other Income</b>	<b>5,933</b>
<b>LESS OPERATING EXPENSES</b>	
Accountancy Fees	6,293
Bank Fees & Charges	(7)
Board Fees	71,666
Computer Expenses	1,684
Depreciation	2,626
Entertainment- Deductible	375
General Expenses	372
Insurance	2,570
Interest - IRD Use of Money	278
Legal Fees	7,894
Meeting costs	2,556
Staff Expenses	21,890
Subscriptions & Licences	2,844
Travel Expenses	14,528
<b>Total Less Operating Expenses</b>	<b>135,567</b>
<b>NET PROFIT (LOSS) BEFORE TAXATION</b>	<b>5,917</b>
<b>TAXATION AND ADJUSTMENTS</b>	
Non Deductible Expenses	
Entertainment- Non Deductible	432
<b>Total Non Deductible Expenses</b>	<b>432</b>
Income Tax Expense	1,657
<b>Total Taxation and Adjustments</b>	<b>2,088</b>
<b>NET PROFIT (LOSS) FOR THE YEAR</b>	<b>3,828</b>

# Movements in Equity

Tihei Takitimu Limited  
For the year ended 31 March 2024

<b>EQUITY</b>	
Opening Balance	-
<b>Surplus and Revaluations</b>	
Profit for the Period	3,828
<b>Total Surplus and Revaluations</b>	<b>3,828</b>
<b>Total Equity</b>	<b>3,828</b>

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

# Balance Sheet

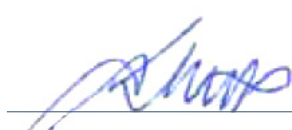
Tihei Takitimu Limited  
For the year ended 31 March 2024

	NOTES	31 MAR 2024
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Bank</b>		
Business Cheque		119,722
Business On Call		200,435
Debit Card		4,100
<b>Total Bank</b>		<b>324,257</b>
Term Deposits		2,003,825
GST Receivable	5	27,205
<b>Total Current Assets</b>		<b>2,355,287</b>
<b>Non-Current Assets</b>		
Property, Plant and Equipment	3	13,075
<b>Total Non-Current Assets</b>		<b>13,075</b>
<b>Total Assets</b>		<b>2,368,362</b>
<b>LIABILITIES</b>		
<b>Current Liabilities</b>		
Trade and Other Payables		108,154
Income in Advance		2,256,380
Income Tax Payable	6	-
<b>Total Current Liabilities</b>		<b>2,364,534</b>
<b>Total Liabilities</b>		<b>2,364,534</b>
<b>Net Assets</b>		<b>3,828</b>
<b>EQUITY</b>		
Accumulated Funds		3,828
<b>Total Equity</b>		<b>3,828</b>

For and on behalf of the Board of Directors:



Lewis Kereopa Ratapu



Kerri Donna Nuku

Dated: 19<sup>th</sup> July 2024

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

# Depreciation Schedule

Tihei Takitimu Limited  
For the year ended 31 March 2024

NAME	COST	RATE	PURCHASED	DISPOSED	OPENING VALUE	PURCHASES	DISPOSALS	DEPRECIATION	CLOSING ACCUM DEP	CLOSING VALUE
<b>Computer Equipment</b>										
Apple iPad Air (5th Gen) 10.9" 64GB Storage - WiFi + Cellular - MI Chip	1,708	50.00%	30 Nov 2023		-	1,708	-	356	356	1,352
Apple iPad Air (5th Gen) 10.9" 64GB Storage - WiFi + Cellular - MI Chip w/ apple pencil and ipad case	1,733	50.00%	31 Dec2023		-	1,733	-	289	289	1,444
HP ELITE BOOK X360 1040 G10 14" TOUCH 16GB	4,522	50.00%	30 Nov 2023		-	4,522	-	942	942	3,580
HP ELITE BOOK X360 1040 G10 14" TOUCH 16GB	4,586	50.00%	29 Feb 2024		-	4,586	-	382	382	4,203
Microsoft Surface Pro 9 Tablet	3,153	50.00%	30 Nov 2023		-	3,153	-	657	657	2,496
<b>Total Computer Equipment</b>	<b>15,701</b>					<b>15,701</b>		<b>2,626</b>	<b>2,626</b>	<b>13,075</b>
<b>Total</b>	<b>15,701</b>					<b>15,701</b>		<b>2,626</b>	<b>2,626</b>	<b>13,075</b>

# Notes to the Financial Statements

Tihei Takitimu Limited. For the year ended 31 March 2024

## 1. Statement of Accounting Policies

The financial statements presented here are for the entity Tihei Takitimu Limited, a registered company under the Companies Act 1993.

Tihei Takitimu Limited specialises in providing whanau and hapu voice for Maori healthcare in Hawkes Bay. The special purpose financial report was authorised for issue in accordance with a resolution of directors dated 30 May 2024.

These financial statements have been prepared in accordance with the requirements of the Tax Administration Act 1994, for the purposes of the company's income tax requirements.

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis have been used, with the exception of certain items for which specific accounting policies have been identified.

## 2. Changes in Accounting Policies

There have been no changes in accounting policies. Policies have been applied on a consistent basis with those of the previous reporting period.

## 3. Fixed Assets

All fixed assets are recorded at cost less accumulated depreciation. Depreciation of the assets has been calculated at the maximum rates permitted by the Income Tax Act 2007. The entity has the following asset classes:

Account	Method	Rate
Computer Equipment	Diminishing Value (100%)	50%

FIXED ASSETS AND DEPRECIATION	
<b>Computer Equipment</b>	
Computer Equipment owned	15,701
Accumulated depreciation - Computer Equipment owned	(2,626)
<b>Total Fixed Assets and Depreciation</b>	<b>13,075</b>

## 4. Goodwill

Goodwill represents the excess of the purchase consideration over the fair value of net tangible and identifiable intangible assets acquired, at the time of acquisition.

## 5. Goods and Services Tax

All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

## 6. Income Tax Expense

	2024
<b>Net Profit (Loss) per Financial Statements</b>	
Current Year Earnings	3,828
<b>Total Net Profit (Loss) per Financial Statements</b>	<b>3,828</b>
<b>Additions to Taxable Profit</b>	
Entertainment- Non Deductible	432
Income Tax Expense	1,657
<b>Total Additions to Taxable Profit</b>	<b>2,088</b>
<b>Deductions from Taxable Profit</b>	
Losses Brought Forward	-
<b>Total Deductions from Taxable Profit</b>	<b>-</b>
Taxable Profit (Loss)	5,917
Tax Payable at 28%	1,657
<b>Deductions from Tax Payable</b>	
Imputation Credits on Dividend Received	-
Resident Withholding Tax Paid	1,657
Income Tax Paid	-
Provisional Tax Payments	-
Excess Imputation Credits Converted to Losses	-
<b>Total Deductions from Tax Payable</b>	<b>1,657</b>
Income Tax Payable (Refund Due)	-

Income tax is accounted for using the taxes payable method. The income tax expense in profit or loss represents the estimated current obligation payable to Inland Revenue in respect of each reporting period after adjusting for any variances between estimated and actual income tax payable in the prior reporting period.

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.



## 7. Investments

Funds are on Term Deposits with TSB on 4 October 2024

- \$500,000 @ 4.25% for 3 months - original maturity: 4 January 2024 - reinvested for a further 3 months to 5 April 2024. Interest was compounded and reinvestment \$3,825 (net of tax)
- \$500,000@ 5.30% for 6 months - 4 April 2024 maturity - reinvested for a further 6 months
- \$1,000,000@ 6% for 12 months - maturity to 4 October 2024

Interest is compounding upon maturity and automatically reinvests for the same term at rate on day of reinvestment.

2024

Investments	
Investments	
Term Deposits	2,003,825
<b>Total Investments</b>	<b>2,003,825</b>

Investments are carried at the lower of cost and net realisable value. Where in the Directors' opinion there has been a permanent reduction in the value of the investments, this has been brought to account in the current period.

## 8. Leases

### Finance Leases

Assets purchased or used pursuant to finance leases are included as fixed assets in the Statement of Financial Position and depreciated at maximum rates allowed by the Income Tax Act 2007. Finance leases, which effectively transfer to the lessee substantially all the risks and benefits incidental to ownership of the property, are capitalised at the present value of the minimum lease payments. A corresponding liability is also disclosed with lease payments being apportioned between the liability and interest payments.

### Operating Lease

Operating leases are those which all the risks and benefits are substantially retained by the lessor. Lease payments are expensed in the periods the amounts are payable.

## 9. Accounts Receivable

Receivables are stated at their estimated realisable value. Bad debts are written off in the year in which they are identified.

## 10. Audit

These financial statements have not been audited.

## 11. Capital Expenditure Commitments

There are no liabilities in respect of capital expenditure at balance date other than those provided for in the accounts (Last Year: \$nil).

## 12. Contingent Liabilities

There are no contingent liabilities at balance date (Last Year: \$nil).

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

# Ngā Hononga Connections

There are a variety of ways you can find out more about Tihei Takitimu Iwi-Māori Partnership Board.

## **Progress Reports**

We post these regularly on our website – <https://ttpb.maori.nz/>

## **ePānui**

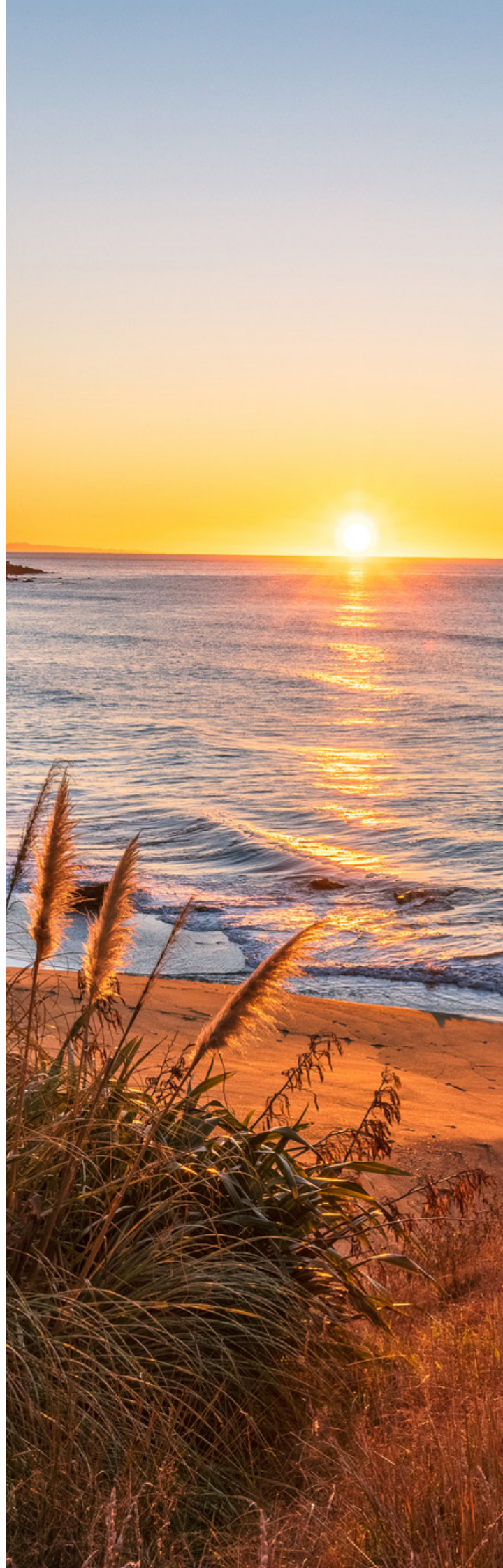
We have a quarterly ePānui – sharing local news, showcasing our local heroes, and we cover a wide range of issues related to hauora, governance, engagement, and in the future our role in monitoring. You can register to receive our ePānui on our website.

## **Facebook**

We have been grateful about the way whānau have taken to Facebook to share their whakaaro. <https://www.facebook.com/tiheitakitimu/>

## **Contacting the Board and/or the Programme Office**

We have an email account [kiaora@ttpb.maori.nz](mailto:kiaora@ttpb.maori.nz) that is closely monitored. If you have a question for the Board or the Programme Office, please email [kiaora@ttpb.maori.nz](mailto:kiaora@ttpb.maori.nz).







<https://ttpb.maori.nz/>