



Cabinet

Minute of Decision

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Oranga Tamariki: Ministerial Advisory Board

Portfolio **Children**

On 26 January 2021, Cabinet:

- 1 **noted** that the Minister for Children (the Minister) intends to establish a Ministerial Advisory Board to provide the Minister with advice and assurance about Oranga Tamariki with respect to:
 - 1.1 its relationships with families, whānau, hapu, iwi, and Māori, including how it is devolving decision making and actions to Māori for Māori;
 - 1.2 lifting professional social work practice;
 - 1.3 the implementation of operational changes and enhancing its organisational culture;
- 2 **noted** that the Minister intends to **appoint** the following members to the Ministerial Advisory Board for terms of appointment of up to two years, commencing on the date of appointment:
 - 2.1 Matthew **TUKAKI** (as Chair);
 - 2.2 Dame Naida **GLAVISH**;
 - 2.3 Shannon **PAKURA**;
 - 2.4 Sir Mark **SOLOMON**;
- 3 **noted** the Terms of Reference for the Ministerial Advisory Board attached as Appendix A to the paper under CAB-21-SUB-0003;
- 4 **authorised** the Minister for Children to appoint one or two further members to the Ministerial Advisory Board if required.

Michael Webster
Secretary of the Cabinet