

**Version for Public Release**

**Some information may have been redacted for reasons including confidentiality**

**Pharmaceutical Management Agency (Pharmac)**

**Board Minutes**

**Circular Resolution – 9 October 2024**

**By email and Docusign**

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**Present:**

**Board members**

Paula Bennett	Chair
Dr Peter Bramley (BSc (Hon), LL.B, PhD)	Deputy Chair
Talia Anderson-Town (BBS, PG Dip Professional Accounting, CA, CPP)	Board member
Dr Diana Siew (PhD)	Board member
Dr Margaret Wilsher (MD, FRACP, FRACMA)	Board member

**Future Māori Engagement and Partnership**

This paper provided the Board with an update on our planned future approach to engage and partner with Māori.

The paper was circulated to the Board via email to review and sent via Docusign on 9 October 2024 for the Board to approve. The paper was subsequently approved by all Board members.

The Board:

**agreed** our planned future approach to engagement and partnership with Māori stakeholders

**resolved** to disestablish Te Rōpū and move to enhance relationships with key clinical Māori professional groups

**agreed** to meet with Te Rōpū as soon as possible and earlier than 29 October 2024, to communicate their decision.

**Date of Next Meeting:** 1 November 2024

*Approved*

*1 November 2024*

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Paula Bennett, Chair

Date