

<b>Audit &amp; Risk Committee</b> <i>(Terms of Reference Endorsed 7<sup>th</sup> July 2016)</i>	
<b>Purpose:</b>	To ensure all risks to REAPANZ are identified, understood, and mitigated (including health and safety).
<b>Members:</b>	<b>Ryan Morrison (Convener)</b> , Mary-Jane Rivers, Mark Chapman, Sharon Adamson [Ex officio]
<b>Current Task:</b>	Follow up mid-year data concerns for affected REAPs and consider financial viability thresholds.
<b>Contracts Support Committee</b> <i>(Previous Terms of Reference Require Review)</i>	
<b>Purpose:</b>	To provide support to REAPANZ DDO around existing and potential contract opportunities.
<b>Members:</b>	<b>Maraea Bellamy (Convener)</b> , Peter McNeur, Tim McMahon, Sharon Adamson [Ex officio]
<b>Current Task:</b>	Formulate terms of reference in reviewing Contracts Negotiating ToR from National Executive structure.
<b>Complaints Committee</b> <i>(Per Complaints Procedure in Governance Framework)</i>	
<b>Purpose:</b>	To respond to flagged complaints and determine course of action based on REAPANZ Intervention Policy/Flowchart.
<b>Members:</b>	<b>Mary-Jane Rivers (Convener)</b> , Ryan Morrison, Sharon Adamson [Ex officio]
<b>Current Task:</b>	As arising from complaints – none in progress.
<b>Research &amp; Ethics Committee</b> <i>(Terms of Reference Endorsed 7<sup>th</sup> July 2016)</i>	
<b>Purpose:</b>	To provide guidance and advice around evidence-based practice and sound research models.
<b>Members:</b>	<b>Ryan Morrison (Convener)</b> , Peter McNeur, Sharon Adamson [Ex officio]
<b>Current Task:</b>	Compile digital library of REAP documents to support induction and research activities around REAPs generally.
<b>Review &amp; Evaluation Committee</b> <i>(Per REAPANZ Review Guidelines)</i>	
<b>Purpose:</b>	To oversee review processes supported within, across, and from outside REAPs.
<b>Members:</b>	<b>(Peter McNeur, Convener)</b> , Mark Chapman, Tim McMahon, Sharon Adamson [Ex officio]
<b>Current Task:</b>	Formulate terms of reference and review REAPs' existing peer and self-review reports for trends.
<b>Sector Reference Groups</b> <i>(Terms of Reference Same Across Three Groups)</i>	
<b>Purpose:</b>	To streamline information, expertise (including PD), and advocacy across REAPs in each of the three core sectors.
<b>Members:</b>	Coordinators from all REAPs drive, with relevant activity reported to REAPANZ via Sharon Adamson [Ex officio]. Manager supporting each sector: John Chemis – ECE, Allan Thomas – Schools, Ani Pahuru-Huriwai – ACE
<b>Te Tiriti Committee</b> <i>(Terms of Reference to be Development Per Treaty Policy in Governance Framework)</i>	
<b>Purpose:</b>	To develop a meaningful policy and framework for Treaty-based governance that will benefit REAPs.
<b>Members:</b>	<b>Karen Johansen &amp; Mary-Jane Rivers (Co-Conveners)</b> , Tim McMahon, Maraea Bellamy, Sharon Adamson [Ex officio]
<b>Current Task:</b>	Formulate terms of reference and prepare for October combined cultural benchmarking workshop.