**GIA Deed Governance**

**Meeting Summary 5 April 2016**

*DGG membership*

With New Zealand Citrus Growers Incorporated (NZCGI) having now signed the GIA Deed, it has assumed full membership of the Deed Governance Group (DGG). Stephen Ogden joined DGG as the new representative from NZCGI, replacing Nikki Johnson who has taken up a new role as Chief Executive of New Zealand Kiwifruit Growers Inc. The meeting also saw the retirement of Lindsay Burton, who has been a long-standing observer on the group, representing the dairy and red meat sectors. A replacement for Mr Burton will be identified in due course.

DGG thanked Ms Johnson and Mr Burton for their service and wished both well for their future endeavours.

*GIA Deed Review*

The process to conduct the first review of the GIA Deed has commenced. To assist DGG to consider possible changes to the Deed, the group held an initial discussion on whether the objectives and outcome contained in the current Deed are fit for purpose and reflect the current ambition of the Signatories.

No decisions are required at this stage, but in principle, DGG considers it is important the objective of the Deed better reflects the central idea of GIA (such as partners sharing risk and reward, decision-making and funding). Any changes required will be considered as part of the wider Deed review later in the year.

*Cost reconciliation proposal*

Cost-sharing for readiness and response is a central part of the GIA model. The Secretariat is responsible for ensuring an appropriate financial reconciliation process is in place for GIA that reconciles the various Government and industry commitments - DGG discussed options in this regard. Although full cost-sharing for responses is not expected until mid-2017, DGG hopes to have a system identified for trialling through 2016/17.

*Other matters*

A number of other matters were considered, summarised as follows:

* Having previously agreed to host only one Biosecurity Forum in 2016, DGG considered a range of options for the next forum which is expected to be held in September or October 2016.
* Development of a risk register for GIA – DGG directed the Secretariat to develop an appropriate process to identify and mitigate identified risks.
* Decision making under an All-of-Government response – DGG considered early thoughts from MPI about how this might work in practice for GIA.
* Biosecurity 2025 – DGG has agreed it will consider the outcome of the Minister’s strategic review from a collective GIA point of view. It expects the opportunity for this will occur in mid-late May.
* Timings of cost recovery regulations – DGG considered an update from MPI on this matter.
* GIA Response Guide – this has had a refresh to ensure terminology aligns with the current response model. An updated version is expected to be released in May 2016.

**Next meeting**

The next DGG meeting is scheduled for 14 June 2016, but there may be an earlier discussion on Biosecurity 2025.