

Transitional Deed Governance Group

Meeting 5/2014

10 December 2014

Meeting summary

TDGG welcomed Trish Pearce of New Zealand Equine Health Association (NZEHA). NZEHA has achieved mandate to sign the GIA Deed, with signing scheduled for January 2015. Steve Rich was also welcomed to his first TDGG meeting as GIA Secretariat Manager.

Discussion focussed around MPI's proposed GIA related work programme for 2015, and TDGG's related priorities. MPI and the GIA Secretariat will work together to ensure there's an appropriate action plan in place to ensure the success of the Partnership.

TDGG agreed to the release of the *GIA response guide – a guide to managing biosecurity responses under the Government Industry Agreement for Biosecurity Readiness and Response*. It is expected this will be released before Christmas 2014, along with Secretariat Guidance papers on *Defining good faith; Setting and applying spending limits under the deed; and Engagement in the end to end biosecurity system*

A revised set of operating rules for the Deed Governance Group were considered, setting out the mechanics of how the governance of the TDGG will work. TDGG agreed in principle to the proposed rules, subject to a number of revisions, and legal review of their suitability. It is expected the revised rules will be adopted at the next TDGG meeting, and subsequently put out for consultation to the wider stakeholder group.

The next GIA Biosecurity Forum will be held in Wellington on 12 March, 2015. TDGG considered the purpose of the Forum and possible topics for discussion, and expects to issue a provisional agenda in February 2015

TDGG has agreed in principle to a monitoring and evaluation project to assess the success of GIA. A proposed methodology to achieve this was considered, and is expected to be finalised at the next meeting.

The next TDGG meeting is scheduled for 22 January 2015, in Wellington

(Note the scheduled TDGG meeting on 29 October 2014 was cancelled)