

Board Agenda

Meeting Details	9am-12pm, Thursday, 25 July 2024, Online via Teams														
Board Attendees	Tracey Batten (Chair), David Hunt (Deputy Chair), Dan Buckingham, Jan Dawson, and Helen Nott														
Apologies	Mark Cross, Kim Gordon and Bella Takiari-Brame														
Executive Attendees	<table> <tr> <td>Megan Main (CE)</td> <td>1.2 - 6</td> </tr> <tr> <td>Renata Blair (DCE, Māori)</td> <td>2</td> </tr> <tr> <td>Amanda Malu (DCE, Service Delivery)</td> <td>2 - 3</td> </tr> <tr> <td>Stewart McRobie (DCE, Corporate and Finance)</td> <td>2 - 6</td> </tr> <tr> <td>Andy Milne (DCE Strategy, Engagement and Planning)</td> <td>2 - 6.1</td> </tr> <tr> <td>Phil Riley (Acting DCE, Prevention and Partnerships)</td> <td>6</td> </tr> <tr> <td>Paul Dyer (Chief Investment Officer)</td> <td>6.2</td> </tr> </table>	Megan Main (CE)	1.2 - 6	Renata Blair (DCE, Māori)	2	Amanda Malu (DCE, Service Delivery)	2 - 3	Stewart McRobie (DCE, Corporate and Finance)	2 - 6	Andy Milne (DCE Strategy, Engagement and Planning)	2 - 6.1	Phil Riley (Acting DCE, Prevention and Partnerships)	6	Paul Dyer (Chief Investment Officer)	6.2
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Phil Riley (Acting DCE, Prevention and Partnerships)	6														
Paul Dyer (Chief Investment Officer)	6.2														
Other Attendees	[Name withheld] (Secretary), 6.1 [Name withheld], and 6.2 [Name withheld] and [Name withheld]														
Reference	Strategic Priorities														

Item	Paper	Action	Lead	Time	Min
1. Board Only Time					
1.1	Board Only Discussion including: <ul style="list-style-type: none"> Committee Appointments CE Performance Objectives and Development Plan FY2024 25 	Paper	Decision	Chair	9:00 40
1.2	CE Only Session (including CE's Report)	Paper	Noting	Megan Main	9:40 15
2. Meeting Opening (Karakia)					
2.1	Welcome, Apologies and Interests	Paper	Noting	Chair	9:55 5
3. Improve rehabilitation performance					
3.1	Monthly Rehabilitation Performance Dashboard	Paper	Discussion	Megan Main	10:00 20
3.2	Q4 Performance Report	Paper	Decision	Andy Milne	10.20 10
4. Improve scheme access and experience for Māori and identified population groups					
5. Drive an injury prevention culture across Aotearoa New Zealand					
Break				10:30	10
6. Deliver an efficient, capable and resilient organisation					
6.1	Levy Consultation Approval	Paper	Decision	Phil Riley	10:40 50
6.2	June 2024 OCL Valuation	Paper	Discussion	Stewart McRobie	11:30 15
6.3	Shamrock Superannuation - Appointment of new Licensed Independent Trustees and Chair	Paper	Decision	Stewart McRobie	11:45 10
Meeting Close (Karakia)					
7. Board Only Time					
7.1	Meeting Evaluation		Discussion	All	11.55 5