



People and Culture Committee Health and Safety Site Visit

Meeting Details	3:30pm – 5:00pm, Monday 7 April 2025, Hamilton
Committee Attendees	David Hunt (Chair), Dan Buckingham, Kim Gordon, and Helen Nott
Board Members	Tracey Batten (Chair), Mark Cross, and Jan Dawson
Other Attendees	Megan Main, Lisa Hansen and [Name withheld]

Item	Paper	Action	Lead	Time	Min	
1.	Health and Safety Site Visit and Debrief		Discussion	Lisa Hansen	3:30	90

Meeting with ACC Culture Reviewers

Meeting Details	5:00pm – 6:00pm, Monday 7 April 2025, Hamilton
Board Attendees	Tracey Batten (Chair), David Hunt (Deputy Chair), Dan Buckingham, Mark Cross, Jan Dawson, Kim Gordon, Helen Nott and Bella Takiari-Brame
Other Attendees	Megan Main
External Attendees	[Name withheld] and [Name withheld]

Item	Paper	Action	Lead	Time	Min	
1.	Meeting with ACC Culture Reviewers	Paper	Discussion	Chair	5:00	60

Board Meeting Agenda

Meeting Details	8:00am-4:00pm, Tuesday, 8 April 2025 , Hamilton	
Board Attendees	Tracey Batten (Chair), David Hunt (Deputy Chair), Dan Buckingham, Mark Cross, Jan Dawson, Kim Gordon, Helen Nott and Bella Takiari-Brame	
Executive Attendees	Megan Main (CE) Michael Dreyer (DCE Technology & Data) Paul Dyer (Chief Investments Officer) Michael Frampton (DCE Service Delivery) Lisa Hansen (DCE People and Culture) Stewart McRobie (DCE Corporate and Finance) Andy Milne (DCE Strategy Engagement and Prevention) Chris Ash (Acting DCE System Commissioning & Performance)	1.2-9 2-6 2-6 2-6 2-6 2-6 2-6 2-6
Other Attendees	[Name withheld] (Secretary), 3.1 and 6.4 [Name withheld] and [Name withheld], 5.1 [Name withheld], 6.2 and 6.3 [Name withheld] and [Name withheld], and 6.3 [Name withheld]	
External Attendees	1.1 (from 8:15am) [Name withheld] (Board Dynamics), from 2.1 – 6.4 [Name withheld] and [Name withheld] (Treasury), Hon Scott Simpson, Minister for ACC and [Name withheld], Political Advisor	
Apologies		
Reference	Strategic Goals and Enterprise Risk	



Item		Paper	Action	Lead	Time	Min
1.	Board Only Time					
1.1.	Board Only Session		Discussion	Chair	8:00	90
1.1.1	Board Dynamics Report	Paper				
1.2.	CE Only Session			Megan Main	9:30	30
	Break				10:00	15
2.	Meeting Opening					
2.1.	Karakia	Paper	Noting	Chair	10:15	15
2.2.	Welcome, Apologies and Interests	Paper	Noting			
2.3.	Previous Minutes	Paper	Decision			
2.4.	Actions List	Paper	Discussion			
2.5.	Chief Executive's Report	Paper	Noting	Megan Main	10:30	20
3.	Improve Rehabilitation Performance					
3.1.	Monthly Rehabilitation Performance Update		Discussion	Michael Frampton	10:50	10
4.	Improve scheme access and experience for Māori and identified population groups					
5.	Drive an injury prevention culture across Aotearoa New Zealand					
5.1	Injury Prevention Deep Dive	Paper	Discussion	Andy Milne	11:00	60
	Lunch with Hamilton Staff				12:00	50
6.	Deliver a capable and cost-effective ACC					
6.1	Monthly Finance Report	Paper	Discussion	Stewart McRobie	12:50	20
6.2	Health Commissioning Plan Update	Paper	Discussion	Chris Ash	1:10	20
6.3	Health Commissioning Contracts: <ul style="list-style-type: none"> Neuropsychological Services and Psychiatric Services Rongoa Services Client Taxi and Community Transport Procurement 	Paper	Decision		1:30	30
6.4	Service Agreement 2025/26 (including Interim Letter of Expectations and draft ACC Response)	Paper	Discussion	Andy Milne	2:00	40
	Preparation for Meeting with Minister		Discussion	Chair	2:40	5
	Meeting with Minister for ACC, Hon Scott Simpson				2:45	60
7.	Committee Updates and papers via Committees					



Item		Paper	Action	Lead	Time	Min
8.	Other Business					
8.1.	Board Work Programme	Paper	Discussion	Chair	3:45	5
8.2.	2025/2026 Board Dates	Paper	Noting	Chair		
8.3.	Other Business		Discussion	Chair		
9.	Meeting Close					
9.1.	Karakia	Paper	Noting	Chair		
10.	Board Only Time					
10.1.	Meeting Evaluation		Discussion	All	3:50	10
Meeting Close						

Proactively Released