



Board Meeting Agenda

Meeting Details	8:30am-3:05pm, Tuesday 12 August 2025 , Manukau	
Board Attendees	David Hunt (Acting Chair), Dan Buckingham, Mark Cross, Jan Dawson, Kim Gordon, Helen Nott and Bella Takiari-Brame	
Executive Attendees	Megan Main (CE) Stewart McRobie (DCE Corporate and Finance) Thomas Ronan (Acting DCE System Commissioning & Performance) Lisa Hansen (DCE People and Culture) Michael Dreyer (DCE Technology & Data) Renee Graham (Acting DCE Strategy Engagement and Prevention) Andy Milne (Executive Lead Scheme Sustainability) Michael Frampton (DCE Service Delivery) David Iverson (Chief Investments Officer)	1.2-6 2-6 2-5 2-4 2-3 2-3 2-3 2-3 2-3
Other Attendees	[Name withheld] (Secretary), 3.1 [Name withheld] and [Name withheld], 3.2 [Name withheld] 3.4 [Name withheld] and [Name withheld], 4.1.2 [Name withheld] and [Name withheld], and 5.1 [Name withheld] and [Name withheld]	
External Attendees	1.3 Pip Muir (Simpson Grierson), 3.1-3.5 [Name withheld] (Treasury), and 3.4 [Name withheld] and [Name withheld] (Taylor Fry)	
Apologies		
Reference	Strategic Goals and Enterprise Risk	

Item	Paper	Action	Lead	Time	Min
1. Board Only Time					
1.1. Board Only Session (including Correspondence)	Paper	Discussion	Chair	8:30	30
1.2. CE Only Session		Decision	Megan Main	9:00	30
1.3. Culture Review Report		Discussion	Chair	9:30	30
2. Meeting Opening (Karakia)					
2.1. Welcome, Apologies and Interests	Paper	Noting			
2.2. Previous Minutes	Paper	Decision	Chair	10:00	15
2.3. Actions List	Paper	Discussion			
2.4. Chief Executive's Report	Paper	Noting	Megan Main	10:15	20
Break				10:35	10
3. Financial Sustainability					



Item		Paper	Action	Lead	Time	Min
3.1.	Annual Report (excluding the Financial Statements and Statement of Service Performance)	Paper	Decision	Renee Graham	10:45	30
3.2.	Monthly Rehabilitation Performance Update	Paper	Discussion	Michael Frampton	11:15	30
3.3.	Monthly Finance Report (including Year-end Financials)	Paper	Discussion	Stewart McRobie	11:45	20
3.4.	June 2025 Final OCL Valuation	Paper	Discussion	Stewart McRobie	12:05	20
3.5.	Turnaround Plan (including Financial Sustainability Committee)		Discussion	Chair Megan Main	12:25	35
	Lunch with Manukau Office Staff			Michael Frampton	1:00	60
4.	Committee Updates and papers via Committees					
4.1	People and Culture Committee		Discussion			
4.1.1	Updated Terms of Reference	Paper	Decision	Dr Helen Nott	2:00	30
4.1.2	Q4 WHS Report	Paper	Discussion			
5.	Approvals					
5.1	Health Commissioning: <ul style="list-style-type: none"> Vocational Rehabilitation Services National Telehealth Service 	Paper	Decision	Thomas Ronan	2:30	20
6.	Other Business and Meeting Close					
6.1.	Board Work Programme	Paper	Discussion	Chair	2:50	5
6.2.	2025/2026 Board Dates	Paper	Noting			
6.3.	Other Business		Discussion			
7.	Board Only Time					
7.1.	Meeting Evaluation		Discussion	All	2:55	10

Meeting Close