



Board Engagement

(following People and Culture Committee meeting)

Meeting Details	5:30pm – 7:30pm, Monday 10 February 2025, Auckland
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, John Bennett, Rēnata Blair, Michael Dreyer, Michael Frampton, Lisa Hansen and David Iverson
External Attendees	Hon Andrew Bayly and [Name withheld] (Senior Political Advisor)

Item	Paper	Action	Lead	Time	Min	
1.	Meeting with Minister for ACC	Paper	Discussion	Chair	5:30	120

Board Meeting Agenda

Meeting Details	8:00am-5:00pm, Tuesday, 11 February 2025, Auckland and Microsoft Teams	
Board Attendees	Tracey Batten (Chair), David Hunt (Deputy Chair), Dan Buckingham, Mark Cross (until 12:15pm), Jan Dawson, Kim Gordon, Helen Nott and Bella Takiari-Brame	
Executive Attendees	Megan Main (CE) Rēnata Blair (DCE Māori) Stewart McRobie (DCE Corporate and Finance) (via Teams) Lisa Hansen (DCE People and Culture) John Bennett (DCE System Commissioning & Performance) Michael Dreyer (DCE Technology & Data) Andy Milne (DCE Strategy Engagement and Prevention) (via Teams) Michael Frampton (DCE Service Delivery) David Iverson (Acting Chief Investments Officer)	1.2-9 2-9 2-9 2-7 2-6 2-6 2-6 2-6 2-6
Other Attendees	2-9 [Name withheld] (Secretary), 1.3 [Name withheld], 3.1 [Name withheld], [Name withheld] and [Name withheld], 3.2 and 6.2 [Name withheld], 6.2 [Name withheld] and [Name withheld], [Name withheld] 6.3 and 6.4 [Name withheld], 6.3 [Name withheld], 6.4 [Name withheld] and [Name withheld], [Name withheld] 7.2 [Name withheld], and 7.2.1 [Name withheld]	
External Attendees	2-6.3, [Name withheld], Board Dynamics (external observer) 1.3 Finity Review Team: [Name withheld], [Name withheld], [Name withheld], [Name withheld], and [Name withheld]	
Apologies	Paul Dyer	
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	30
1.2.	CE Only Session		Discussion	Megan Main	8:30	20
1.3.	Meet with External Review Team (Finity)		Discussion	Megan Main	8:50	30
2.	Meeting Opening					
2.1.	Karakia	Paper	Noting	Chair	9:20	10
2.2.	Welcome, Apologies and Interests	Paper	Noting			
2.3.	Previous Minutes (28 January)	Paper	Decision			
2.4.	Actions List	Paper	Discussion			
2.5.	Chief Executive's Report	Paper	Noting	Megan Main	9:30	20
2.6.	Role of Investments	Paper	Discussion	Dave Iverson	9:50	30
	Break				10:20	10
3.	Improve Rehabilitation Performance					
3.1.	Deep Dive – Social Rehabilitation	Paper	Discussion	Michael Frampton	10:30	60
3.2.	Monthly Rehabilitation Dashboard	Paper	Discussion	Michael Frampton	11:30	20
3.3.	Improve Rehabilitation Performance Strategic Priority Update	Paper	Discussion	Andy Milne	11.50	40
	Lunch				12:30	30
4.	Improve scheme access and experience for Māori and identified population groups					
5.	Drive an injury prevention culture across Aotearoa New Zealand					
6.	Deliver a capable and cost-effective ACC					
6.1.	Monthly Finance Report	Paper	Discussion	Stewart McRobie	1:00	20
6.2.	Service Agreement 2025/26: Measures and Targets	Paper	Decision	Andy Milne	1:20	50
6.3.	System Commissioning & Performance 25/26 Commissioning Plan	Paper	Discussion	John Bennett	2:10	30
6.4.	Resetting Clinical Governance	Paper	Discussion	John Bennett	2:40	30
6.5.	Health Contracts and Annual Pricing	Paper	Decision	John Bennett	3:10	20
	Break				3:30	10



Item	Paper	Action	Lead	Time	Min
7.	Committee Updates and papers via Committees				
7.1.	Risk Audit Assurance Committee		Discussion	Bella Takiari-Brame	3:40
7.1.1	Internal Audit Plan	Paper	Decision		
7.2.	People and Culture Committee		Discussion	4:10	30
7.2.1	Q2 WHS Report	Paper	Discussion		
7.2.2	Bargaining and Remuneration Approach	Paper	Decision		
7.2.3	Investments Remuneration Process	Paper	Decision		
8.	Other Business				
8.1.	Board Work Programme	Paper	Discussion	Chair	4:40
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	4:50

Meeting Close