



Board Meeting Agenda

Meeting Details	Workshop 5.00 pm – 6.00 PM Wednesday 18 February 2026, Auckland 8:30am – 2.00pm, Thursday 19 February 2026, Auckland	
Board Attendees	Jan Dawson (Chair), David Hunt, Dan Buckingham, Kim Gordon, Helen Nott and Bella Takiari-Brame (until 12:30pm)	
Executive Attendees	Megan Main (CE) Stewart McRobie (DCE Corporate and Finance) Lisa Hansen (DCE People and Culture) Michael Dreyer (DCE Technology & Data) Andy Milne (DCE Strategy Engagement and Prevention) Michael Frampton (DCE Service Delivery) Dr Debbie Holdsworth (Chief Clinical Officer) Thomas Ronan (Acting DCE System Commissioning & Performance) David Iverson (Chief Investments Officer)	1.2-7 2-7 2-6 2-5 2-5 2-5 2-5 2-5 2-4.4
Other Attendees	[Name withheld] (Secretary), [Name withheld] [Name withheld] and [Name withheld] (Workshop), 4.1 [Name withheld], 4.3 [Name withheld], 4.4 [Name withheld] and [Name withheld], 4.5 and 5.1 [Name withheld], 4.5 [Name withheld], 5.2 [Name withheld] and [Name withheld], and 6. [Name withheld]	
External Attendees	3.1 – 5.2 [Name withheld], [Name withheld] and [Name withheld] (Treasury)	
Apologies	Workshop: Bella Takiari-Brame	

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Item	Paper	Action	Lead	Min	
0.1	LTCP Cohort and Pathways to Independence Workshop	Paper	Discussion	Michael Frampton	60

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Item	Paper	Action	Lead	Min
1.	Board Only Time			
1.1.			Chair	20
1.2.			Megan Main	20
2.	Meeting Opening			
2.1.			Chair	10
2.2.	Paper	Decision		



He Kaupare. He Manaaki. He Whakaora.
Prevention. Care. Recovery.

Item	Paper	Action	Lead	Min
2.3.	Actions List	Paper	Discussion	
2.4.	CE's Report	Paper	Noting	Megan Main
3.	Treasury Economic Update			
3.1	Economic Update and Expectations	Paper	Discussion	[Name withheld]
4.	Financial Sustainability			
4.1.	Turnaround Plan Monthly Report	Paper	Discussion	Andy Milne
4.2.	Monthly Finance Report	Paper	Discussion	Stewart McRobie
	Break			20
4.3.	2025/26 Performance Plan and Board Self-Assessment	Paper	Decision	Andy Milne
4.4.	Longer-term Work to Support Scheme Sustainability	Paper	Discussion	Michael Dreyer
4.5.	Allied Health Market Socialisation	Paper	Discussion	Thomas Ronan
5.	Approvals			
5.1.	Annual Pricing Memorandum – FY26/27	Paper	Decision	Thomas Ronan
5.2.	Business Customer Levy Debt Write Off	Paper	Decision	Stewart McRobie
	Lunch			30
6.	Committee Updates and Papers via Committees			
6.1.	People and Culture			
6.1.1	Q2 Wellbeing, Health and Safety Report	Paper	Discussion	Dr Helen Nott
6.1.2	Bargaining and 2026 27 Remuneration Approach	Paper	Decision	
7.	Other Business and Meeting Close			
7.1.	Board Work Programme	Paper	Discussion	Chair
7.2.	2026 Board Dates	Paper	Noting	
7.3.	Other Business		Discussion	Chair
8.	Board Only Time			
8.1.	Meeting Evaluation		Discussion	All
	For Reference			
	Key Interests Register	Paper	Noting	Chair