



Board Meeting Agenda

Meeting Details	10:00am – 1:00pm, Tuesday 28 January 2025, Online via Teams	
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) John Bennett (DCE System Commissioning & Performance) Rēnata Blair (DCE Māori) Michael Dreyer (DCE Technology & Data) Stewart McRobie (DCE Corporate and Finance) Andy Milne (DCE Strategy Engagement and Prevention) Michael Frampton (DCE Service Delivery) Lisa Hansen (DCE People and Culture) David Iverson (Acting Chief Investments Officer)	1.2-9 2-9 2-9 2-9 2-9 2-9 2-9 2-9 2-9
Other Attendees	[Name withheld] (Secretary), 3. [Name withheld] and [Name withheld], and 4.1 [Name withheld] and [Name withheld]	
Meeting with Minister	1.3. Hon Andrew Bayly, [Name withheld] (Press Secretary) and [Name withheld] (Acting Private Secretary)	
Apologies	Paul Dyer	
Reference	Strategic Goals and Enterprise Risk	

Item	Paper	Action	Lead	Time	Min
1. Board Only Time					
1.1. Board Only Session			Chair	10:00	15
1.2. CE Only Session			Megan Main	10:15	15
1.3. Meeting with Minister for ACC Hon Andrew Bayly	Paper	Discussion	Chair	10:30	60
1.4. Debrief		Discussion	Chair	11.30	10
Break				11.40	10
2. Meeting Opening					
2.1. Karakia	Paper	Noting	Chair	11:50	10
2.2. Welcome, Apologies and Interests	Paper	Noting			
2.3. Previous Minutes (20 November, 9 December, 19 December)	Paper	Decision			
2.4. Actions List	Paper	Discussion			



Item		Paper	Action	Lead	Time	Min
2.5.	Chief Executive's Report (including Q2 Customer Report)	Paper	Discussion	Megan Main	12:00	10
3.	Improve Rehabilitation Performance					
3.1.	Monthly Rehabilitation Dashboard	Paper	Discussion	Michael Frampton	12:10	10
3.2.	Q2 Performance Report	Paper	Decision	[Name withheld]	12:20	10
4.	Improve scheme access and experience for Māori and identified population groups					
4.1.	Access Report	Paper	Decision	Andy Milne	12:30	10
5.	Drive an injury prevention culture across Aotearoa New Zealand					
6.	Deliver an efficient, capable and resilient organisation					
6.1.	Second Quarterly Enterprise Plan 2024/25 Update	Paper	Discussion	Andy Milne	12:40	10
7.	Committee Updates and papers via Committees					
8.	Other Business				12:50	10
8.1.	Board Work Programme	Paper	Discussion	Chair		
8.2.	Other Business		Discussion	Chair		
9.	Meeting Close					
9.1.	Karakia	Paper	Noting	Chair		
10.	Board Only Time					
10.1.	Meeting Evaluation		Discussion	All		
Meeting Close						