



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

Board Meeting Agenda

Meeting Details	9:00am – 12:00pm, Thursday 29 January 2026, online via Teams	
Board Attendees	Jan Dawson (Chair), David Hunt, Dan Buckingham, Kim Gordon, Helen Nott and Bella Takiari-Brame	
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) David Iverson (Chief Investments Officer) Dr Debbie Holdsworth (Chief Clinical Officer) Thomas Ronan (Acting DCE System Commissioning & Performance)	1.2-6 2-6 2-4 2-4 2-4 2-4 2-4 2-4 2-4
Other Attendees	[Name withheld] (Secretary), 3.1 [Name withheld], 3.3 [Name withheld] and [Name withheld], and 4.1 [Name withheld]	
External Attendees	2.4-4. [Name withheld] (Deputy Secretary System and Sector Performance), [Name withheld] (Assistant Secretary, Treasury) and [Name withheld] (Senior Analyst, Treasury)	
Apologies		

Item		Paper	Action	Lead	Min
1.	Board Only Time				
1.1.	Board Only Session			Chair	15
1.2.	CE Only Session			Megan Main	15
2.	Meeting Opening				
2.1.	Welcome and Apologies			Chair	10
2.2.	Previous Minutes – 27 November 2025 (OOC) and 18 December 2025	Paper	Decision		
2.3.	Actions List	Paper	Discussion		
2.4.	CE's Report	Paper	Noting	Megan Main	20
3.	Financial Sustainability				
3.1.	Turnaround Plan Monthly Report	Paper	Discussion	Chair and Andy Milne	25
3.2.	Monthly Finance Report	Paper	Discussion	Stewart McRobie	20
3.3.	Q2 Performance Report	Paper	Decision	Andy Milne	20



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Item		Paper	Action	Lead	Min
	Break				15
4.	Approvals				
4.1.	ACC Scheme Access Report: Year 2	Paper	Decision	Andy Milne	20
5.	Committee Updates and Papers via Committees				
6.	Other Business and Meeting Close				
6.1.	Board Work Programme	Paper	Discussion	Chair	5
6.2.	2026 Board Dates	Paper	Noting	Chair	
6.3.	Other Business		Discussion	Chair	5
7.	Board Only Time				
7.1.	Meeting Evaluation		Discussion	All	10
	For reference				
	Key Interests Register	Paper	Noting	Chair	