



## Board Meeting Agenda

<b>Meeting Details</b>	8:30am – 11:45am, Thursday 17 July 2025, Online via Teams	
<b>Board Attendees</b>	David Hunt (Interim Chair), Jan Dawson (Interim Deputy Chair), Dan Buckingham, Mark Cross, Kim Gordon, Helen Nott and Bella Takiari-Brame	
<b>Executive Attendees</b>	Megan Main (CE) Stewart McRobie (DCE Corporate and Finance) David Iverson (Chief Investments Officer) Thomas Ronan (Acting DCE System Commissioning & Performance) Michael Dreyer (DCE Technology & Data) Renee Graham (Acting DCE Strategy Engagement and Prevention) Michael Frampton (DCE Service Delivery) Lisa Hansen (DCE People and Culture)	1.2-6 2-6 2-5 2-4 2-3 2-3 2-3 2-3
<b>Other Attendees</b>	[Name withheld] (Secretary), 2.5 [Name withheld], [Name withheld], and [Name withheld], 3.1 [Name withheld] and [Name withheld], 4.1. [Name withheld], [Name withheld] and [Name withheld]	
<b>Apologies</b>	Andy Milne	
<b>Reference</b>	Strategic Goals and Enterprise Risk	

Item	Paper	Action	Lead	Time	Min
<b>1. Board Only Time</b>					
1.1. Board Only Session			Chair	8:30	20
1.2. CE Only Session			Megan Main	8:50	20
<b>2. Meeting Opening (Karakia)</b>					
2.1. Welcome, Apologies and Interests	Paper	Noting			
2.2. Previous Minutes (11 June and OOC Decisions Register)	Paper	Decision	Chair	9:10	10
2.3. Actions List	Paper	Discussion			
2.4. CE's Report (including Q4 Customer Report)	Paper	Discussion	Megan Main	9:20	20
2.5. [s 18(d)]	Paper	Decision	Megan Main	9:40	25
<b>3. Financial Sustainability</b>					
3.1. Q4 Performance Report and Monthly Rehabilitation Performance Update	Paper	Decision	[Name withheld] Michael Frampton	10:05	30
3.2. Turnaround Plan		Discussion	Megan Main	10:35	20



Item		Paper	Action	Lead	Time	Min
3.3.	Monthly Finance Report	Paper	Discussion	Stewart McRobie	10:55	20
<b>4.</b>	<b>Approvals</b>					
4.1.	Health Commissioning: Psychological Services	Paper	Decision	Thomas Ronan	11:15	10
<b>5.</b>	<b>Committee Updates and papers via Committees</b>					
5.1.	<b>Board Investment Committee</b>		Discussion	Mark Cross	11:25	10
<b>6.</b>	<b>Other Business and Meeting Close</b>					
6.1.	Board Work Programme	Paper	Noting	Chair		
6.2.	2025/2026 Board Dates	Paper	Noting	Chair		
6.3.	Other Business		Discussion	Chair		
<b>7.</b>	<b>Board Only Time</b>					
7.1.	Meeting Evaluation		Discussion	All	11:35	10

Meeting Close

Proactively Released