



Board Meeting Agenda

Meeting Details	9:00am – 1:00pm, Friday 21 March 2025, Online via Teams	
Board Attendees	Tracey Batten (Chair), David Hunt (Deputy Chair), Dan Buckingham (until 10:00am), Mark Cross, Jan Dawson, Kim Gordon, Helen Nott and Bella Takiari-Brame	
Executive Attendees	Megan Main (CE) Stewart McRobie (DCE Corporate and Finance) Andy Milne (DCE Strategy Engagement and Prevention) Michael Frampton (DCE Service Delivery) Chris Ash (Acting DCE System Commissioning & Performance) Paul Dyer (Chief Investments Officer)	1.2-9 3-6 3 3 3 and 6.3 6.1-6.2 and 7.1.1
Other Attendees	[Name withheld] (Secretary), 3.1 [Name withheld], 3.2 [Name withheld] and [Name withheld], 6.2 and 7.1.1 [Name withheld], 6.2 [Name withheld], [Name withheld] [Name withheld], [Name withheld], [Name withheld] and [Name withheld], and 7.1.1 [Name withheld]	
External Attendees	7.1.1 Willis Towers Watson: [Name withheld] and [Name withheld]	
Apologies		
Reference	Strategic Goals and Enterprise Risk	

Item	Paper	Action	Lead	Time	Min
1. Board Only Time					
1.1. Board Only Session		Discussion	Chair	9:00	30
1.2. CE Only Session (including CE's Report)	Paper	Discussion	Megan Main	9:30	25
2. Meeting Opening					
2.1. Karakia	Paper	Noting	Chair	9:55	15
2.2. Welcome, Apologies and Interests	Paper	Noting			
2.3. Previous Minutes	Paper	Decision			
2.4. Actions List	Paper	Discussion			
3. Improve Rehabilitation Performance					
3.1. Monthly Rehabilitation Performance Update	Paper	Discussion	Michael Frampton	10:10	20
3.2. Implementation of the TN Decision	Paper	Discussion	Michael Frampton	10:30	30
4. Improve scheme access and experience for Māori and identified population groups					



Item	Paper	Action	Lead	Time	Min
5.	Drive an injury prevention culture across Aotearoa New Zealand				
	Break			11:00	10
6.	Deliver a capable and cost-effective ACC				
6.1.	Monthly Finance Report	Paper	Discussion		11:10 20
6.2.	Budget Economic and Fiscal Update (BEFU 2025)	Paper	Decision	Stewart McRobie	11:30 30
6.3.	Health Commissioning: Sexual Abuse Assessment and Treatment Service	Paper	Decision	Chris Ash	12:00 15
7.	Committee Updates and papers via Committees				
7.1.	Board Investment Committee				
7.1.1	Meeting with Investment External Review team (WTW)	Paper	Discussion	Mark Cross	12:15 30
8.	Other Business				
8.1.	Board Work Programme	Paper	Discussion	Chair	12:45 5
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	12:50 10
Meeting Close					