



Board Meeting Agenda

Meeting Details	9:00am – 1:00pm, Tuesday 20 May 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) Lisa Hansen (DCE People and Culture) Stewart McRobie (DCE Corporate and Finance) Paul Dyer (Chief Investments Officer) Michael Frampton (DCE Service Delivery) Andy Milne (DCE Strategy Engagement and Prevention) Chris Ash (Acting DCE System Commissioning & Performance) Michael Dreyer (DCE Technology & Data)	1.2-9 2-7.3 2-7.2 2-7.1 2-6 2-6 2-6 2
External Attendees	2.5-6 [Name withheld] and [Name withheld] (Treasury)	
Other Attendees	[Name withheld] (Secretary), 3.1 [Name withheld], 4.1 [Name withheld] and [Name withheld], 7.2.1 [Name withheld], and 7. [Name withheld], and 7.2.1 [Name withheld]	
Apologies		
Reference	Strategic Goals and Enterprise Risk	

Item	Paper	Action	Lead	Time	Min
1. Board Only Time					
1.1. Board Only Session (including Board Review Action Plan)	Paper	Discussion	Chair	9:00	40
1.2. CE Only Session		Discussion	Megan Main	9:40	20
2. Meeting Opening					
2.1. Karakia	Paper	Noting	Chair	10:00	10
2.2. Welcome, Apologies and Interests	Paper	Noting			
2.3. Previous Minutes (8 April, 7 May and OOC Decisions Register)	Paper	Decision			
2.4. Actions List	Paper	Discussion			
2.5. CE Report	Paper	Discussion	Megan Main	10:10	15
Break				10.25	10



3.	Improve Rehabilitation Performance					
3.1.	Monthly Rehabilitation Performance Update	Paper	Discussion	Michael Frampton	10:35	15
3.2.	Financial Sustainability Update	Paper	Discussion	Chair Megan Main	10:50	25
4.	Improve scheme access and experience for Māori and identified population groups					
4.1	Needs-Based Service Provision	Paper	Discussion	Andy Milne	11:15	25
5.	Drive an injury prevention culture across Aotearoa New Zealand					
6.	Deliver a capable and cost-effective ACC					
6.1	Monthly Finance Report	Paper	Discussion	Stewart McRobie	11:40	15
6.2	Health Commissioning: Psychological Services	Paper	Decision	Chris Ash	11:55	15
7.	Committee Updates and papers via Committees					
7.1.	Board Investment Committee		Discussion	Mark Cross	12:10	15
7.1.1	Ethical Investment Policy	Paper	Decision			
7.2.	Risk Audit Assurance Committee		Discussion	Bella Takiari-Brame	12:25	15
7.2.1	Internal Audit Plan	Paper	Decision			
7.3.	People and Culture Committee		Discussion	David Hunt	12:40	10
7.3.1	Q3 WHS Report	Paper				
7.3.2	[s 18(d)]	Paper				
8.	Other Business					
8.1.	Board Work Programme	Paper	Noting	Chair		
8.2.	Other Business		Noting	Chair		
9.	Meeting Close					
9.1.	Karakia	Paper	Noting	Chair		
10.	Board Only Time					
10.1.	Meeting Evaluation		Discussion	All	1:00	

Meeting Close