



Board Agenda 5 August 2022, 10.00am – 4.30pm Microsoft Teams

No.	Item	Board / Executive Sponsor	Start Time	Estimated Duration
1.	Board only time (Karakia)		10.00am	60 mins
	1.1 Governance discussion [10]	Bella Takiari-Brame		
	1.2 Board only session [20]	Chair		
	1.3 KPIs discussion [10]	Chair		
	1.4 CE only session [20]	Megan Main		
2.	Propero review [60]	Chair	11.00am	60 mins
3.	Meeting opening		12.00pm	30 mins
	3.1 <u>Apologies</u>	Chair		
	3.2 <u>Register of Key Interests</u>	Chair		
	3.3 <u>Previous minutes</u>	Chair		
	3.3.1 <i>Approval</i>			
	3.3.2 <i>Matters arising / action list</i>			
	3.4 <u>Chair update [10]</u>	Chair	12.10pm	
	3.5 <u>Chief executive's report [10]</u>	Megan Main	12.20pm	
4.	Matters for decision		12.30pm	60 mins
	4.1 <u>Strategic decisions</u>			
	4.1.1 <i>Follow-up Strategy Session – Options for Whāia Te Tika [60]</i>	Megan Main		
	LUNCH [30]		1.30pm	
	4.1.2 <i>Maternal Birth Injuries - Funding [10]</i>	John Robson	2.00pm	45 mins
	4.2 <u>Other decisions</u>			
	4.2.1 <i>Personal information and Privacy Update [15]</i>	Aisling Risdon	2.10pm	
	4.2.2 <i>Seismic ratings for ACC premises [20]</i>	John Healy	2.25pm	
5.	Matters for discussion		2.45pm	95 mins
	5.1 <u>Valuation of Outstanding Claims Liability June 2022 [20]</u>	John Healy		
	5.2 <u>Full Year Performance Reports [45]</u>		3.05pm	
	• <i>Performance</i>	John Healy		
	• <i>Health, Safety, Wellbeing</i>	Michael Frampton		
	• <i>Kōkiri Whakamua</i>	Michelle Murray		
	• <i>Health Sector Strategy</i>	John Robson		
	5.3 <u>Committee updates</u>		3.50pm	
	5.3.1 <i>Social Unemployment Insurance [10]</i>	Pat Bowler		



	5.3.2 <i>Board Investment [10]</i>	Mark Cross	4.00pm	
	5.3.3 <i>People and Remuneration [10]</i>	Tracey Batten	4.10pm	
6.	Matters for noting		4.20pm	5 mins
	6.1 <u>Annual work plan</u>	Chair		
	6.2 <u>Inform papers for noting</u>	Chair		
7.	Meeting finalisation (Board only)		4.25pm	5 mins
	7.1 <u>Review actions to be taken</u>	Chair		
	7.2 <u>Meeting evaluation (reflections and feedback)</u>	Helen Nott		
	7.3 <u>Next meeting</u>	Chair		
	7.4 <u>Meeting close (Karakia)</u>	Chair		

INFORM ONLY PAPERS

Monthly litigation
Monthly policy

NEXT MEETINGS

6 September – Social Unemployment Insurance Committee
7 September – Board Investment Committee
7 September – Risk, Assurance and Audit Committee
8 September – Board