



Board Agenda 7 July 2022, 8.00am – 3.00pm ACC Counties Manukau Branch, Auckland

No.	Item	Board / Executive Sponsor	Start Time	Estimated Duration
	Whakatau/Welcome to Counties Manukau		8.00am	60 mins
1.	Board only time		9.00am	60 mins
	1.1 Governance discussion [10]	Helen Nott		
	1.2 Board only session [20]	Chair	9.10am	
	1.3 CE only session [30]	Megan Main	9.30am	
2.	Meeting opening (Karakia)		10.00am	30 mins
	2.1 <u>Apologies</u>	Chair		
	2.2 <u>Register of Key Interests</u>	Chair		
	2.3 <u>Previous minutes</u>	Chair		
	2.3.1 <i>Approval</i>			
	2.3.2 <i>Matters arising / action list</i>			
	2.4 <u>Chair update</u> [10]	Chair	10.10am	
	2.5 <u>Chief executive's report</u> [10]	Megan Main	10.20am	
	BREAK [5]		10.30am	
3.	3.1 <u>Strategic discussions</u>		10.35am	110 mins
	3.1.1 <i>Reflections on Strategy Day</i> [15]	Megan Main		
	3.1.2 <i>Privacy Update</i> [30]	Megan Main	10.50am	
	3.1.3 <i>Social Unemployment Insurance</i> [15]	Stephen Crombie	11.20am	
	3.2 <u>Strategic decisions</u>			
	3.2.1 <i>Policy Framework Refresh</i> [30]	[Out of Scope]	11.35am	
	3.2.2 <i>ICIP – Close Out</i> [20]	Peter Fletcher	12.05pm	
	LUNCH [45]		12.25pm	
	3.3 <u>Other decisions</u>		1.10pm	45 mins
	3.3.1 <i>Fineos Contract Renewal</i> [15]	Peter Fletcher		
	3.3.2 <i>Children's Worker Safety Checks</i> [30]	Andrea Conlan/ John Robson	1.25pm	
4.	Matters for discussion		1.55pm	30 mins
	4.1 <u>Committee updates</u>			
	4.1.1 <i>Board Investment</i> [10]	Mark Cross		
	4.1.2 <i>HSS Advisory</i> [10]	Tracey Batten	2.05pm	
	4.1.3 <i>Social Unemployment Insurance</i> [10]	Pat Bowler	2.15pm	
5.	Matters for noting		2.25pm	25 mins
	5.1 Annual Report (Framing) [20]			



	5.2	Annual work plan	Chair		
	5.3	Inform papers for noting	Chair		
6.	Meeting finalisation (Board only)			2.50pm	10 mins
	6.1	<u>Review actions to be taken</u>	Chair		
	6.2	<u>Meeting evaluation (reflections and feedback)</u>	Tracey Batten		
	6.3	<u>Next meeting</u>	Chair		
	6.4	<u>Meeting close (Karakia)</u>	Chair		

INFORM ONLY PAPERS

Monthly litigation
Monthly policy
Chair Correspondence

NEXT MEETINGS

25 July - Social Unemployment Insurance Committee
3 August - Investment Committee
5 August - People and Remuneration Committee
5 August - Board

Proactively Released