



## Board Agenda 8 September 2022, 9.00am – 3.30pm ACC Manukau Branch

No.	Item	Board / Executive Sponsor	Start Time	Estimated Duration
1.	<b>Board only time (Karakia)</b>		<b>9.00am</b>	<b>60 mins</b>
	1.1 Board only session / Propero focus areas [45]	Chair		
	1.2 CE only session [15]	Megan Main	9.45am	
2.	<b>Meeting opening</b>		<b>10.00am</b>	<b>30 mins</b>
	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	
3.	<b>Matters for decision</b>		<b>10.30am</b>	<b>25 mins</b>
	3.1 <u>Other decisions</u>			
	3.1.1 <i>Update of Policies and Code of Conduct</i> [15]	Michael Frampton		
	3.1.2 <i>Shamrock Superannuation Limited</i> [10]	Stewart McRobie	10.45am	
4.	<b>Matters for discussion</b>		<b>10.55am</b>	<b>85 mins</b>
	4.1 <u>Strategic discussions</u>			
	4.1.1 <i>Strategy Session and Statement of Intent Framework</i> [60]	Megan Main		
	4.1.2 <i>Climate Change Response</i> [10]	Stewart McRobie	11.55am	
	4.1.3 <i>Legislative Compliance Report</i> [15]	Stewart McRobie	12.05pm	
	<b>Board Photo</b>		<b>12.20pm</b>	<b>20 mins</b>
	<b>Lunch</b>		<b>12.40pm</b>	<b>30 mins</b>
	4.2 <u>Other discussions</u>		<b>1.10pm</b>	<b>50 mins</b>
	4.2.1 <i>Injury Prevention: Reducing Sexual Violence Update</i> [10]	Tane Cassidy		
	4.2.2 <i>ACC's Investments Function</i> [30]	Paul Dyer	1.20pm	
	4.2.3 <i>50<sup>th</sup> Anniversary of the passing of the Accident Compensation Act</i> [10]	Megan Main	1.50pm	



4.3	<u>Full Year Performance Reports [40]</u> <ul style="list-style-type: none"><li>• <i>Enterprise Risk &amp; Compliance</i></li><li>• <i>Customer Feedback</i></li><li>• <i>ICIP</i></li><li>• <i>Personal Information and Privacy</i></li></ul>	Stewart McRobie Andrea Conlan Peter Fletcher Stewart McRobie	2.00pm	40 mins
4.4	<u>Committee updates</u> 4.4.1 <i>Social Unemployment Insurance [10]</i> 4.4.2 <i>Board Investment [20]</i> 4.4.3 <i>Risk Audit and Assurance [10]</i>	Pat Bowler Mark Cross Bella Takiari-Brame	2.40pm 2.50pm 3.10pm	40 mins
5.	<b>Matters for noting</b> 5.1 <u>Annual work plan</u> 5.2 <u>Inform papers for noting</u>	Chair Chair	3.20pm	5 mins
6.	<b>Meeting finalisation (Board only)</b> 6.1 <u>Review actions to be taken</u> 6.2 <u>Meeting evaluation (reflections and feedback)</u> 6.3 <u>Next meeting</u> 6.4 <b><u>Meeting close (Karakia)</u></b>	Chair Bella Takiari-Brame Chair Chair	3.25pm	5 mins

#### INFORM ONLY PAPERS

Monthly litigation

Monthly policy

Board Chair Correspondence

#### NEXT MEETINGS

5 October – People and Remuneration Committee

6 October – Board