



Board Agenda (including prior engagements)

Date	Tuesday, 18 April 2023 and Wednesday, 19 April 2023
Time	6pm – 8pm Tuesday, 18 April and 7.30am – 4.00pm Wednesday 19 April
Location	Tuesday, 18 April: DoubleTree by Hilton Karaka, 8 Hinau Road, Papakura Wednesday, 19 April: ACC Counties Manukau Branch, 70 Plunket Avenue, Manukau City Centre, Auckland
Board	Steve Maharey (Chair), Tracey Batten (Deputy Chair), Sandra Alofivae, Pat Bowler, Mark Cross, David Hunt, Helen Nott, and Bella Takiari-Brame
Executive Attendees	Megan Main (CE), Tane Cassidy (DCE, Prevention and Partnerships), Paul Dyer (Chief Investment Officer), Peter Fletcher (DCE, Enterprise Change Delivery), Michael Frampton (DCE, People and Culture), Amanda Malu (DCE, Service Delivery), and Stewart McRobie (DCE, Corporate and Finance)
Other Attendees	4.2 [Name withheld] (Chief Clinical Officer and Head of Health Partnerships) and [Name withheld] (System Design SME), 5.1 Bonnie McLean (Head of Equity Strategy and Delivery) and [Name withheld] (Kaituhono Rautaki Matua), 6.1 [Name withheld] (Head of Finance and Planning), 6.3 [Name withheld] (Head of Technology and Platforms)
External Attendees	Dinner with Iwi Leaders (in person) – see briefing paper, Breakfast with Pasifika Leaders (in person) – see briefing paper, 4.2 [Name withheld] (ACC clients – in person) and [Name withheld] and [Name withheld] (Providers – via Teams)

Item	Paper	Action	Lead	Time	Min
Prior Engagement – Tuesday 18 April ACC Board Dinner with Iwi Leaders in Tāmaki Makaurau			Megan Main	6.00pm	120
Prior Engagement – Wednesday 19 April ACC Board Breakfast with Pasifika Leaders (Theme: Equity Pasifika)			Megan Main	7.30am	60
Board Only Time (Karakia)					
Board Only Discussion			Chair	9.00	20
CE Only Session			Megan Main	9.20	20

IN CONFIDENCE

Item	Paper	Action	Lead	Time	Min
1. Meeting Opening					
1.1. Welcome and Apologies		Noting	Chair	9.40	10
1.2. Register of Key Interests	Paper	Noting	Chair		
1.3. Board and Committee Members and Term	Paper	Noting	Chair		
1.4. 2023 Board Dates and September Board date	Paper	Noting	Chair		
1.5. Previous Minutes	Paper	Decision	Chair		
1.6. Actions List	Paper	Discussion	Chair		
1.7. Chair Update – 2023 General Election Guidance		Discussion	Chair	9.50	10
1.8. CE's report	Paper	Discussion	Megan Main	10.00	15
1.9. Strategy Day Debrief Session		Discussion	Megan Main	10.15	30
Break				10.45	15
2. Committee Updates					
2.1. Board Investment		Discussion	Mark Cross	11.00	15
2.2. Health Sector Strategy Advisory		Discussion	Tracey Batten	11.15	15
2.3. People and Culture – Bargaining Approach	Paper	Decision	Michael Frampton	11.30	15
3. Strategic Direction					
3.1. ICIP Benefits Treatment	Paper	Decision	Peter Fletcher	11.45	20
4. Listen/Engagement (including lunch)					
4.1. Manukau Staff Engagement (Brown Bag Lunch)		Discussion	Amanda Malu	12.05	40

IN CONFIDENCE

Item	Paper	Action	Lead	Time	Min	
4.2.	Integrated Care Pathways – Musculoskeletal Service	Paper	Discussion	Tane Cassidy	12.45	60
5.	Te Ao and Mātauranga Māori					
5.1.	Te Kāpehu Whetū: Oranga Whānau Whānau Wellbeing	Paper	Discussion	Bonnie McLean	13.45	30
6.	Accountability, Policy and Governance					
6.1.	SOI and Service Agreement	Paper	Decision	Stewart McRobie	14.15	30
6.2.	Ethical Investment Policy (via BIC)	Paper	Decision	Paul Dyer	14.45	15
6.3.	Cyber Security Update	Paper	Discussion	Peter Fletcher	15.00	25
7.	Conclusion					
7.1.	Board Work Programme and Next Meeting	Paper	Discussion	Chair	15.25	10
	Board Only Meeting					
7.2.	Review Actions to be taken		Discussion	Chair	15.35	10
7.3.	Meeting Evaluation (Reflections and Feedback)		Discussion	Tracey Batten	15.45	15
	For Information (Discussion by Exception)					
a)	Policy	Paper	Noting	[Name withheld]		
b)	Litigation	Paper	Noting	Stewart McRobie		
c)	Media and Engagement	Paper	Noting	[Name withheld]		
d)	Board Chair Correspondence	Paper	Noting			
Meeting Close (Karakia)						

Next Meetings:

- 1 May People and Culture Committee
- 16 May Risk, Assurance and Audit Committee
- 17 May Board

Proactively Released