

IN CONFIDENCE

Item	Paper	Action	Lead and Attendees	Time	Min
1. Board Meeting Opening (Karakia)					
1.1. Board Only Discussion (including Board Self-Evaluation)	Paper	Discussion	Chair	8:30	30
1.2. CE Only Session (including the waka hourua approach and update on Family and Sexual Violence Strategy)		Discussion	Megan Main	9:00	60
1.3. Welcome and Apologies		Noting	Chair	10:00	10
1.4. Register of Key Interests	Paper	Noting	Chair		
1.5. Board and Committee Members and Term	Paper	Noting	Chair		
1.6. 2023 and 2024 Board Dates	Paper	Noting	Chair		
1.7. Previous Minutes	Paper	Decision	Chair		
1.8. Actions List	Paper	Discussion	Chair		
1.9. Chair Update		Discussion	Chair		
1.10 CE's report	Paper	Decision	Megan Main	10:20	20
Break				10:40	10
1.11 Board/Executive Perspectives – Working Together (6 Monthly Review)		Discussion	Chair/Megan	10:50	30
1.12 How is the customer/client?		Discussion	Amanda Malu	11:20	15
2. Committee Updates					
2.1. Health Services Strategy		Discussion	Tracey Batten	11:35	10
2.2. Board Investment		Discussion	David Hunt	11:45	10
2.3. Risk Audit and Assurance		Discussion	Bella Takiari-Brame	11:55	10

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2.4. People and Culture		Discussion	Tracey Batten	12:05	10
3. Te Ao and Maturanga Māori					
3.1. Pou: Tuakiritanga (Identity and Cultural Wellbeing)	Paper	Discussion	Tane Cassidy/[Name withheld] /[Name withheld]	12:15	30
4. Lunch with Hamilton Office Staff			Amanda Malu	12:45	60
5. Performance					
5.1. Q4 Performance	Paper	Discussion	[Name withheld]	1:45	30
5.2. Q4 Kōkiri Whakamua	Paper	Discussion	Tane Cassidy/[Name withheld] and [Name withheld]	2:15	15
5.3. Q4 Health and Safety and Wellbeing Report (via PCC)	Paper	Discussion	[Name withheld]	2:30	15
6. Accountability					
6.1. First draft of Annual Report (AR 23)	Paper	Discussion	[Name withheld]	2:45	30
Break				3:15	10
7. Policy, Governance and Other					
7.1. Integrated Care Pathways Musculoskeletal Strategy and Procurement	Paper	Decision	Tane Cassidy/[Name withheld] /[Name withheld]	3:25	30
7.2. Rongoa Practitioners: Governance and Tikanga (via HSSAC)	Paper	Discussion	Tane Cassidy/[Name withheld]	3:55	20
7.3. Health Procurement - Home and Community Support (HCS) and Medical Consumables	Paper	Decision	Tane Cassidy/[Name withheld] /[Name withheld] / [Name withheld]	4:15	15

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8. Conclusion						
8.1.	Board Work Programme and Next Meeting	Paper	Discussion	Chair	4:30	10
9. Board Only Meeting						
9.1.	Review Actions to be taken		Discussion	Chair	4:40	10
9.2.	Meeting Evaluation (Reflections and Feedback)		Discussion	David Hunt	4:50	10
10. For Information (Discussion by Exception)						
10.1	Policy	Paper	Noting	Andy Milne		
10.2	Media and Engagement	Paper	Noting	Andy Milne		
10.3	Q4 Privacy	Paper	Noting	[Name withheld]		
Meeting Close (Karakia)						

Next Meeting:

7 Sept: Risk, Assurance and Audit Committee

Key Board Reference Documents

- Huakina Te Rā – ACC Strategy 2023-2033
- Huakina Te Rā one pager
- Enterprise Roadmap