



Board Agenda

Date	Tuesday, 6 December 2022
Time	2.00pm – 4.00pm
Location	ACC Boardroom, Wellington
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), Stephen Crombie (NZIIS Executive Lead), Peter Fletcher (DCE, Enterprise Change Delivery), Michael Frampton (DCE, People and Culture), Amanda Malu (DCE, Service Delivery), Andy Milne (DCE, Strategy, Engagement and Planning), Stewart McRobie (DCE, Corporate and Finance), and Michelle Murray (Tumu Pae Ora)
Other Attendees	[Name Withheld] (Manager Governance), [Name Withheld] (Senior Corporate Secretary - Secretary), 1.1 [Name Withheld] (Planning and Performance Lead), 1.1 [Name Withheld] (Head of Strategy and Customer Insight), 1.1 [Name Withheld] (Lead Advisor Customer Outcomes), 1.2 [Name Withheld] (Manager Strategy and Customer System), 1.2 [Name Withheld] (Head of Performance and Intelligence), and 1.2 [Name Withheld] (Head of Client Recovery)

Item	Paper	Action	Lead	Time	Min
Meeting Opening (Karakia)				2.00	5
1.	Strategy and Performance				
1.1.	Enterprise Strategy, Statement of Intent and Service Agreement	Paper	Decision	Stewart McRobie	2.05 60
1.2.	Enterprise Performance Reporting	Paper	Discussion	Andy Milne	3.05 55
Meeting Close (Karakia)					



Board Agenda

Date	Wednesday, 7 December 2022
Time	11.00am – 3.00pm
Location	ACC Boardroom, Wellington
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), Stephen Crombie (NZIIS Executive Lead), Michael Frampton (DCE, People and Culture), Amanda Malu (DCE, Service Delivery), Stewart McRobie (DCE, Corporate and Finance), and Michelle Murray (Tumu Pae Ora)
Other Attendees	[Name Withheld] (Manager Governance), [Name Withheld] (Senior Corporate Secretary - Secretary), 3.1 [Name Withheld] (Manager Operations Integration), and 3.2 [Name Withheld] (Head of Health Safety Wellbeing)

Item	Paper	Action	Lead	Time	Min
Board Only Time (Karakia)					
Board Only Discussion			Chair	11.00	10
CE Only Session			Megan Main	11.10	10
1. Meeting Opening					
1.1. Welcome and Apologies		Noting	Chair	11.20	5
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	Paper	Noting	Chair		
1.5. Previous Minutes	Paper	Decision	Chair		

IN CONFIDENCE

Item	Paper	Action	Lead	Time	Min	
1.6.	Board Meeting Action Items	Paper	Discussion	Chair		
1.7.	Chair Update		Discussion	Chair	11.25	10
1.8.	CE's Report	Paper	Discussion	Megan Main	11.35	10
2.	Committee Updates					
2.1.	HSS Advisory		Discussion	Tracey Batten	11.45	10
2.2.	Social Unemployment Insurance		Discussion	Pat Bowler	11.55	10
2.3.	People and Remuneration		Discussion	Tracey Batten	12.05	10
2.4.	Board Investment		Discussion	Mark Cross	12.15	10
	Lunch				12.25	35
3.	Performance					
3.1.	Sensitive Claims Storyboard Session	Paper	Discussion	Amanda Malu	1.00	45
3.2.	Public Sector Pay Adjustment	Paper	Decision	Michael Frampton	1.45	20
4.	Governance and Policy Matters					
4.1.	2023 Board Work Programme	Paper	Discussion	Megan Main	2.05	15
4.2.	Board Committee Terms of Reference Review	Paper	Decision	Stewart McRobie	2.20	10
4.3.	Chief Executive's Corporate Delegations Refresh	Paper	Decision	Stewart McRobie	2.30	20
5.	Conclusion / Board Only Meeting					
5.1.	Review Actions to be taken		Discussion	Chair	2.50	5
5.2.	Meeting Evaluation (Reflections and Feedback)		Discussion	Pat Bowler	2.55	5

IN CONFIDENCE

For Information Only (Discussion by Exception)						
Customer Feedback	Paper	Noting	Andy Milne			
ICIP Programme	Paper	Noting	Peter Fletcher			
Policy	Paper	Noting	Andy Milne			
Litigation	Paper	Noting	Stewart McRobie			
Media and Engagement Update	Paper	Noting	Andy Milne			
Board Chair Correspondence	Paper	Noting				

Meeting Close (Karakia)

Next Meetings:

- 10 February 2023 Investment Committee
- 15 February 2023 Social Unemployment Insurance Committee
- 16 February 2023 Board