



Board Agenda

Date	Wednesday, 13 December 2023
Time	9:00am-2:00pm
Location	Virtual
Board	Tracey Batten (Acting Chair), Pat Bowler, Mark Cross, Kim Gordon, David Hunt, Helen Nott and Bella Takiari-Brame
Executive Attendees	Megan Main (CE), Rēnata Blair (DCE Māori), 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), Stewart McRobie (DCE, Corporate and Finance) and Andy Milne (DCE Strategy, Engagement and Planning).
Other Attendees	[Name withheld] (Manager Governance) and [Name withheld] (Senior Corporate Secretary - Secretary)

Key Board Reference Documents

- Huakina Te Rā one pager
- Enterprise Roadmap
- 2023-2024 Performance Measures
- ACC Board Priorities
- CE KPIs

Item	Paper	Action	Lead	Time	Min
1. Board Only Time (Karakia)					
1.1	Board Only Discussion		Chair	9:00	30
1.2	CE Only Session		Megan Main	9:30	20
2. Meeting Opening					
2.1.	Welcome and Apologies	Noting	Chair	9:50	10

IN CONFIDENCE

Item		Paper	Action	Lead	Time	Min
2.2.	Register of Key Interests	Paper	Noting	Chair		
2.3.	Board and Committee Members and Term	Paper	Noting	Chair		
2.4.	2024 Board Dates	Paper	Noting	Chair		
2.5.	Previous Minutes	Paper	Decision	Chair		
2.6.	Actions List	Paper	Discussion	Chair		
2.7.	Chair's Update		Discussion	Chair	10:00	10
2.8.	CE's Report	Paper	Discussion	Megan Main	10:10	15
2.9.	How is the Client?		Discussion	Amanda Malu	10:25	15
3.	Committee Updates					
3.1.	Board Investment		Discussion	Mark Cross	10:40	15
4.	Strategic Direction					
4.1.	Mana Taurite Equity Action Plan	Paper	Discussion	Andy Milne/ ^(Name withheld) [Name withheld] and [Name withheld] [Name withheld]	10:55	30
5.	Accountability					
5.1.	Access Reporting Obligations and Consultation Plan	Paper	Decision	Andy Milne/ ^(Name withheld) [Name withheld] and [Name withheld] [Name withheld]	11:25	20
5.2.	Service Agreement Measures 2024/25	Paper	Decision	Andy Milne/ ^(Name withheld) [Name withheld] and [Name withheld] [Name withheld]	11:45	20

IN CONFIDENCE

Item		Paper	Action	Lead	Time	Min
6.	Performance					
6.1.	Update on Performance ahead of Q2		Discussion	Andy Milne/ ^(Name withheld) and ^(Name withheld)	12:05	20
	Lunch				12:25	30
7.	Policy, Governance and Other					
7.1.	Fineos Cloud – Master Service and Customer Agreement	Paper	Decision	Peter Fletcher/ ^(Name withheld)	12:55	15
7.2.	Health Worker Pay Equity - Allied Health, Technical and Scientific Settlement	Paper	Decision	Tane Cassidy/ ^(Name withheld)	1:10	15
7.3.	Remuneration and Reward Initiative	Paper	Decision	Michael Frampton/ ^(Name withheld) and ^(Name withheld)	1:25	15
8.	Conclusion					
8.1.	Board Work Programme and Next Meeting	Paper	Discussion	Chair	1:40	10
9.	Board Only Meeting					
9.1.	Review Actions to be taken		Discussion	Chair	1:50	5
9.2.	Meeting Evaluation (Reflections and Feedback)		Discussion	Bella Takiari-Brame	1:55	5
10.	For Information (Discussion by Exception)					
10.1.	Media and Engagement	Paper	Noting	Andy Milne/ ^(Name withheld)		
10.2.	External Assurance Review of Cyber Security (via RAAC)	Paper	Noting	Stewart McRobie and Peter Fletcher/ ^(Name withheld)		

IN CONFIDENCE

Item	Paper	Action	Lead	Time	Min
10.3. Cyber Security Incident Framework (via RAAC)	Paper	Noting	Stewart McRobie and Peter Fletcher/ <small>(Name withheld)</small>		
10.4. Q1 Privacy including Close Down Review	Paper	Noting	Stewart McRobie/ <small>(Name withheld)</small>		
Meeting Close (Karakia)					

Next Meetings:

14 February: People and Culture Committee

22 February: Board Investment Committee