



## Board Agenda

<b>Date</b>	Thursday, 16 February 2023
<b>Time</b>	9.00 am – 3.50 pm
<b>Location</b>	ACC Boardroom, Wellington
<b>Board</b>	Steve Maharey (Chair), Tracey Batten (Deputy Chair), Sandra Alofivae, Pat Bowler, Mark Cross, David Hunt, Helen Nott, and Bella Takiari-Brame
<b>Executive Attendees</b>	Megan Main (CE), Tane Cassidy (DCE, Prevention and Partnerships), Stephen Crombie (NZIIS Executive Lead), 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), Andy Milne (DCE Strategy, Engagement and Planning), and Michelle Murray (Tumu Pae Ora)
<b>Other Attendees</b>	[Name withheld] (Manager Governance), [Name withheld] (Senior Corporate Secretary - Secretary), 4.2 [Name withheld] (Head of Client Recovery), [Name withheld] (Head of Actuarial Services) and [Name withheld] (Enterprise Lead Rehab Performance), 5.3 and 5.4 John Robson (Chief Clinical Officer and Head of Health Partnerships).

Item	Paper	Action	Lead	Time	Min
<b>Board Only Time (Karakia)</b>					
Board Only Discussion			Chair	9.00	20
CE Only Session			Megan Main	9.20	20
<b>1. Meeting Opening</b>					
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		

**IN CONFIDENCE**

Item		Paper	Action	Lead	Time	Min
1.4.	2023 Board Dates	Paper	Noting	Chair		
1.5.	Previous Minutes	Paper	Decision	Chair		
1.6.	Actions List	Paper	Discussion	Chair		
1.7.	Chair Update		Discussion	Chair	9.50	10
1.8.	CE's report (including updated Corporate Delegations Policy)	Paper	Decision	Megan Main	10.00	10
<b>Break and Board Photos</b>					10.10	30
<b>2.</b>	<b>Committee Updates</b>					
2.1.	Board Investment (including BIC TOR)	Paper	Decision	Mark Cross	10.40	10
2.2.	Social Unemployment Insurance		Discussion	Pat Bowler	10.50	10
<b>3.</b>	<b>Strategic Direction</b>					
3.1.	NZIIS Update		Discussion	Stephen Crombie	11.00	20
3.2.	Sign off Strategy		Discussion	Megan Main	11.20	10
<b>4.</b>	<b>Performance</b>					
4.1.	Second Quarterly Report 2022/23	Paper	Decision	Stewart McRobie	11.30	40
<b>Whanaungatanga (including lunch) with Whānau Oranga Pūmau</b>					12.10	80
4.2.	OCL strain for weekly compensation rehabilitation rates, serious injury care hours and sensitive claims	Paper	Discussion	Amanda Malu Stewart McRobie	1.30	30

**IN CONFIDENCE**

<b>5.</b>	<b>Accountability, Policy and Governance</b>					
5.1.	SolNet Contract Renewal	Paper	Decision	Peter Fletcher	14.00	15
5.2.	Appealing the TN judgment to the Court of Appeal	Paper	Decision	Stewart McRobie	14.15	15
5.3.	Prevention and Partnerships Procurement	Paper	Decision	Tane Cassidy	14.30	30
5.4.	Health Sector Contracts – Annual Pricing Review	Paper	Decision	Tane Cassidy	15.00	20
<b>6.</b>	<b>Conclusion</b>					
6.1.	Board Work Programme and Next Meeting	Paper	Discussion	Chair	15.20	15
	<b>Board Only Meeting</b>					
6.2.	Review Actions to be taken		Discussion	Chair	15.35	5
6.3.	Meeting Evaluation (Reflections and Feedback)		Discussion	Sandra Alofivae	15.40	10
	<b>For Information (Discussion by Exception)</b>					
a)	Policy	Paper	Noting	Andy Milne		
b)	Litigation	Paper	Noting	Stewart McRobie		
c)	Privacy	Paper	Noting	Stewart McRobie		
d)	Ngā Tini Whetū	Paper	Noting	Tane Cassidy Michelle Murray		
e)	Kōkiri Whakamua	Paper	Noting	Michelle Murray		

**IN CONFIDENCE**

f)	Media and Engagement Update	Paper	Noting	Andy Milne		
g)	Board Chair Correspondence	Paper	Noting			

**Meeting Close (Karakia)**

**Next Meetings:**

- 21 February People and Culture Committee
- 14 March Risk, Assurance and Audit Committee
- 20 March Social Unemployment Insurance Committee
- 21 March Board

Proactively Released