



## Board Agenda (including prior workshop/function)

<b>Date</b>	Wednesday, 21 June 2023 and Thursday, 22 June 2023
<b>Time</b>	2.00 – 4.30 pm and 5.30 – 7.00 pm Wednesday, 21 June 2023 and 8.30 am – 4.10 pm Thursday, 22 June 2023
<b>Location</b>	Wellington
<b>Board</b>	Steve Maharey (Chair), Tracey Batten (Deputy Chair), Pat Bowler, David Hunt, Helen Nott, and Bella Takiari-Brame
<b>Apologies</b>	Mark Cross [attending from UK via Teams when possible]
<b>Executive Attendees</b>	Megan Main (CE), Tane Cassidy (DCE, Prevention and Partnerships), Paul Dyer (Chief Investment Officer), Peter Fletcher (DCE, Enterprise Change Delivery), Stewart McRobie (DCE, Corporate and Finance), Andy Milne (DCE Strategy, Engagement and Planning), and Michelle Murray (Tumu Pae Ora)
<b>Other Attendees</b>	21 June Te Tiriti workshop: [Name withheld] [Name withheld] [Name withheld] and [Name withheld] 3.1 [Name withheld] (RAAC Independent Member), [Name withheld] 4.1 [Name withheld] [Name withheld] [Name withheld] and [Name withheld] , 8.1 [Name withheld] 9.1 [Name withheld] , [Name withheld] and [Name withheld] , 9.2 [Name withheld] , [Name withheld] and [Name withheld] , [Name withheld] (Acting DCE, Service Delivery), [Name withheld] (Manager Governance) and [Name withheld] (Senior Corporate Secretary - Secretary)
<b>External Attendees</b>	ACC Futures [Name withheld] [Name withheld] [Name withheld] [Name withheld] [Name withheld] [Name withheld] [Name withheld] and [Name withheld] and 6.1 to 8.1 Treasury officials [Name withheld] [Name withheld] and [Name withheld]

Item	Paper	Action	Lead	Time	Min
<b>Prior Workshop – Wednesday 21 June 2023</b> Te Tiriti o Waitangi partnership workshop – briefing paper			Michelle Murray	2.00	150
<b>Prior Function – Wednesday 21 June 2023</b> Stakeholder function – Huakina Te Rā – briefing paper			Megan Main	5.30	90
<b>Board Only Time (Karakia)</b>					

**IN CONFIDENCE**

Item	Paper	Action	Lead	Time	Min
Board Only Discussion			Chair	9:00	20
CE Only Session (including CE KPIs (to be loaded after CE End of Year Review), Huakina Te Rā and 2023/24 Performance Measures)	Paper		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		
1.4. 2023 and 2024 Board Dates	Paper	Noting	Chair		
1.5. Previous Minutes (including 29 May OOC Minutes)	Paper	Decision	Chair		
1.6. Actions List	Paper	Discussion	Chair		
1.7. Chair Update		Discussion	Chair	9.50	20
1.8. CE's report (including Customer Journey, Remuneration and Bargaining Update, and Deed of Indemnity)	Paper	Decision	Megan Main	10.10	30
<b>Break</b>				<b>10.40</b>	<b>15</b>
<b>2. Committee Updates</b>					
2.1. Investment Committee		Discussion	Mark Cross	10.55	15
<b>3. Strategic Direction</b>					
3.1 Strategic Risks and Risk Appetite Refresh update (including Q3 Risk Reporting)	Paper	Discussion	Stewart McRobie	11.10	30
<b>4. Te Ao and Mātauranga Māori</b>					

**IN CONFIDENCE**

Item	Paper	Action	Lead	Time	Min	
4.1.	Pou: Rangatiratanga (Authority and Leadership)	Paper	Discussion	Michelle Murray	11.40	50
<b>5.</b>	<b>Lunch with ACC Futures</b>				<b>12.30</b>	<b>60</b>
<b>6.</b>	<b>Listen and Learn [Treasury Monitor Attendance]</b>					
6.1	Treasury/ACC Monitoring Relationship – Annual Attendance	Paper	Discussion	Chair	1.30	15
6.2.	Investment Risk Management	Paper	Discussion	Paul Dyer	1.45	30
<b>7.</b>	<b>Performance [Treasury Monitor Attendance]</b>					
7.1	Enterprise Work Plan 2023/24	Paper	Discussion	Andy Milne	2.15	20
<b>8.</b>	<b>Accountability [Treasury Monitor Attendance]</b>					
8.1.	Final Statement of Intent and Service Agreement	Paper	Decision	Stewart McRobie	2.35	20
	<b>Break</b>				<b>2.55</b>	<b>10</b>
<b>9.</b>	<b>Policy, Governance and Other</b>					
9.1.	Integrated Care Pathways Musculoskeletal	Paper	Decision	Tane Cassidy	3.05	30
9.2.	Preventable Update	Paper	Discussion	Tane Cassidy	3.35	20
9.3.	Climate Change Update	Paper	Decision	Stewart McRobie	3.55	20
9.4.	Annual Review of ACC's Ethical Investment Policy (via BIC)	Paper	Decision	Paul Dyer	4.15	10
<b>10.</b>	<b>Conclusion</b>					
10.1.	Board Work Programme and Next Meeting	Paper	Discussion	Chair	4.25	10
<b>11.</b>	<b>Board Only Meeting</b>					

**IN CONFIDENCE**

Item	Paper	Action	Lead	Time	Min	
11.1.	Review Actions to be taken		Discussion	Chair	4.35	10
11.2.	Meeting Evaluation (Reflections and Feedback)		Discussion	Helen Nott	4.45	15
<b>12.</b>	<b>For Information (Discussion by Exception)</b>					
a)	Finance (P&L and Balance Sheet)	Paper	Noting	Stewart McRobie		
b)	Policy	Paper	Noting	Andy Milne		
c)	Media and Engagements	Paper	Noting	Andy Milne		
d)	Property	Paper	Noting	Stewart McRobie		
e)	Q3 ICIP	Paper	Noting	Peter Fletcher		
f)	Q3 Customer Feedback	Paper	Noting	Andy Milne		
g)	Board Chair Correspondence	Paper	Noting			

**Meeting Close (Karakia)**

**Next Meetings:**

- 18 July Health Sector Strategy Advisory Committee
- 20 July Investment Committee Strategy Meeting