



Artificial Intelligence Deep Dive

Meeting Details	4:30pm – 6:00pm, Tuesday 10 June 2025, Wellington					
Board Attendees	Tracey Batten (Chair), David Hunt (Deputy Chair), Dan Buckingham, Mark Cross, Jan Dawson, Kim Gordon, Helen Nott (via Teams) and Bella Takiari-Brame					
Executive Attendees	Executive Team					
Other Attendees	[Name withheld] (Secretary), [Name withheld], [Name withheld] and [Name withheld]					
Item		Paper	Action	Lead	Time	Min
1.	AI Deep Dive	Paper	Discussion	Michael Dreyer	4:30	90

Board Meeting Agenda

Meeting Details	8:00am-4:35pm, Wednesday 11 June 2025 , Wellington					
Board Attendees	Tracey Batten (Chair), David Hunt (Deputy Chair), Dan Buckingham, Mark Cross, Jan Dawson, Kim Gordon, Helen Nott (via Teams) and Bella Takiari-Brame					
Executive Attendees	Megan Main (CE) Stewart McRobie (DCE Corporate and Finance) David Iverson (Chief Investments Officer) Michael Dreyer (DCE Technology & Data) Andy Milne (DCE Strategy Engagement and Prevention) Michael Frampton (DCE Service Delivery) Katie McEwan (Acting DCE People and Culture) Chris Ash (Acting DCE System Commissioning & Performance)					1.2-9 2-9 2-6.4 2-6.4 2-6.4 2-6.4 2-6.4 2-6.4
Other Attendees	[Name withheld] (Secretary), 2.6 [Name withheld] and [Name withheld], 3.1 and 6.3 [Name withheld], 3.2 and 6.2 [Name withheld] and [Name withheld], 3.2 [Name withheld] and [Name withheld], 3.3 [Name withheld] and [Name withheld], and 6.4 [Name withheld] and [Name withheld], 6.6 [Name withheld]					
External Attendees	1.1 [Name withheld] and [Name withheld] (Culture Reviewers) 6.2 [Name withheld], [Name withheld] and [Name withheld] (Taylor Fry);					
Apologies	Lisa Hansen					
Reference	Strategic Goals and Enterprise Risk					

Item		Paper	Action	Lead	Time	Min
1.	Board Only Time					
1.1.	Board Only Session (including Culture Review Update)			Chair	8:00	90
1.2.	CE Only Session			Megan Main	9:30	30



Item	Paper	Action	Lead	Time	Min
Break				10:00	10
2. Meeting Opening					
2.1.	Karakia	Paper	Noting	Chair	10:10
2.2.	Welcome, Apologies and Interests	Paper	Noting		
2.3.	Previous Minutes (20 May)	Paper	Decision		
2.4.	Actions List	Paper	Discussion		
2.5.	Chief Executive's Report	Paper	Noting	Megan Main	10:20
2.6.	Turnaround Plan (including Enterprise Plan 2025/26) (<i>Late Paper</i>)	Paper	Decision	Megan Main	10:40
3. Improve Rehabilitation Performance					
3.1.	Monthly Rehabilitation Performance Update (<i>Late Paper</i>)	Paper	Discussion	Michael Frampton	11:30
3.2.	Update on TN (<i>Late Paper</i>)	Paper			11:45
3.3.	Health Commissioning: <ul style="list-style-type: none"> Health Commissioning Update Public Health Acute Services Annual Service Agreement 2025/26 Allied Health Psychological Services 	Paper	Decision	Chris Ash	12:05
Lunch with Turnaround Plan Staff				12:45	60
4. Improve scheme access and experience for Māori and identified population groups					
5. Drive an injury prevention culture across Aotearoa New Zealand					
6. Deliver a capable and cost-effective ACC					
6.1	Monthly Finance Report	Paper	Discussion	Stewart McRobie	1:45
6.2	June 2025 Draft OCL Valuation (<i>Late Paper</i>)	Paper			2:00
6.3	Service Agreement 2025/26	Paper	Decision	Andy Milne	2:20
6.4	Q3 Board Risk Report (<i>Late Paper</i>)	Paper		Stewart McRobie	2:40
Break				3:30	10
6.5	Corporate Delegations Framework Review	Paper	Decision	Stewart McRobie	3:40
6.6	Operational Controls Framework	Paper		Megan Main	3:55



Item	Paper	Action	Lead	Time	Min	
7.	Committee Updates and papers via Committees					
7.1	Risk Assurance and Audit (OOC)		Discussion	Bella Takiari-Brame	4:10	10
8.	Other Business					
8.1.	Board Work Programme	Paper	Discussion	Chair		
8.2.	2025/2026 Board Dates	Paper	Noting	Chair		
8.3.	Other Business		Discussion	Chair		
9.	Meeting Close					
9.1.	Karakia	Paper	Noting	Chair		
10.	Board Only Time					
10.1.	Meeting Evaluation		Discussion	All	4:20	15
Meeting Close						

Proactively Released