



Board Agenda

Date	Tuesday, 21 March 2023
Time	8.30 am – 5.00 pm
Location	ACC Boardroom, Wellington and Microsoft Teams
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), 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)
Other Attendees	[Name withheld] (Manager Governance), [Name withheld] Senior Corporate Secretary - Secretary), 3.1 [Name withheld] (Manager Policy), [Name withheld] (Senior Policy Advisor), 3.2 [Name withheld] (Head of Levies), 4.1, 4.2 and 5.1 [Name withheld] (Head of Strategy and Customer Insights), 4.1 and 4.2 [Name withheld] (Head of Finance and Planning), [Name withheld] (Principal Advisor to Tumu Pae Ora), 5.1 [Name withheld] (Acting Head of Injury Prevention), 6.1 [Name withheld] Head of Health Safety Wellbeing), 6.3 [Name withheld] Acting Head of Procurement Properties)
Guests	5.1 Professor Richie Poulton (via Microsoft Teams), 6 Minister for ACC (via Microsoft Teams)

Item	Paper	Action	Lead	Time	Min
Board Only Time (Karakia)					
Board Only Discussion			Chair	8.30	50
CE Only Session			Megan Main	9.20	20
1. Meeting Opening					
1.1. Welcome and Apologies		Noting	Chair	9.40	10

Item	Paper	Action	Lead	Time	Min
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		
1.6. Actions List	Paper	Discussion	Chair		
1.7. Chair Update		Discussion	Chair	9.50	30
1.8. CE's report including: <ul style="list-style-type: none"> Plan for Strategy Day (Appendix 1) Emergency Management / Business Continuity (Appendix 2) 	Paper	Decision	Megan Main	10.20	30
Break				10.50	
2. Committee Updates					
2.1. People and Culture		Discussion	Tracey Batten	11.00	15
2.2. Risk Assurance and Audit Committee		Discussion	Bella Takiari-Brame	11.15	15
3. Strategic Direction					
3.1. Designating Paramedics as Registered Health Professionals and Treatment Providers	Paper	Decision	Tane Cassidy	11.30	20
3.2. Levy System Review	Paper	Decision	Tane Cassidy	11.50	20
4. Performance					
4.1. Approach to Measuring our Success for Huakina Te Rā	Paper	Discussion	Andy Milne	12.10	20
4.2. Service Agreement 2023/24 - Measures and Reporting	Paper	Decision	Stewart McRobie	12.30	20

Item	Paper	Action	Lead	Time	Min
4.3. Q2 Enterprise Risk (via RAAC)	Paper	Discussion	Stewart McRobie	12.50	20
Lunch				13.10	30
5. Listen/Engagement					
5.1. Dunedin Study (Longitudinal Study on Prevention)	Paper	Discussion	Tane Cassidy	13.40	60
6. Accountability, Policy and Governance					
6.1. Q2 Wellbeing, Health and Safety Report (via PCC)	Paper	Discussion	Michael Frampton	14.40	20
6.2. Budget Economic & Fiscal Update - BEFU (via RAAC)	Paper	Decision	Stewart McRobie	15.00	20
6.3. Climate Change Response	Paper	Decision	Stewart McRobie	15.20	20
7. Conclusion					
7.1. Board Work Programme and Next Meeting	Paper	Discussion	Chair	15.40	15
Board Only Meeting					
7.2. Review Actions to be taken		Discussion	Chair	15.55	5
7.3. Meeting Evaluation (Reflections and Feedback)		Discussion	Sandra Alofivae	16.00	15
Break				16.15	15
Meeting with the Minister for ACC				16.30	30
For Information (Discussion by Exception)					
a) Q2 Customer Feedback	Paper	Noting	Andy Milne		
b) Q2 Integrated Change Investment Portfolio Report	Paper	Noting	Peter Fletcher		

Item		Paper	Action	Lead	Time	Min
c)	Policy	Paper	Noting	Andy Milne		
d)	Finance (P&L and Balance Sheet)	Paper	Noting	Stewart McRobie		
e)	Litigation	Paper	Noting	Stewart McRobie		
f)	Q2 Health Sector Strategy Update	Paper	Noting	Tane Cassidy		
g)	Media and Engagement Update	Paper	Noting	Andy Milne		

Meeting Close (Karakia)

Next Meetings:

- 17 April Board Investment Committee
- 17 April HSS Advisory Committee
- 18 April Board Strategy Day
- 19 April Board