



Board Agenda

Date	Wednesday, 17 May 2023
Time	9am – 4.40 pm
Location	Wellington/Microsoft Teams
Board	Steve Maharey (Chair), Tracey Batten (Deputy Chair), Sandra Alofivae, Pat Bowler, Mark Cross (from midday onwards), David Hunt, and Bella Takiari-Brame
Apologies	Helen Nott
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	3.1 [Name withheld] (Head of Cultural Partnerships and Engagement), 4.1 & 4.2 [Name withheld] (Head of Finance and Planning), 4.1 & 4.2 [Name withheld] (Programme Lead), 5.1 & 5.2 [Name withheld] (Chief Clinical Officer), 5.3 [Name withheld] (Head of Business Partnerships), [Name withheld] (Manager Governance), [Name withheld] (Senior Corporate Secretary - Secretary)

Item	Paper	Action	Lead	Time	Min
Board Only Time (Karakia)					
Board Only Discussion			Chair	9.00	20
CE Only Session			Megan Main	9.20	10
1. Meeting Opening					
1.1. Welcome and Apologies		Noting	Chair	9.30	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 and 2024 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	9.40	20
1.8.	CE's report (including Board Engagement Plan)	Paper	Discussion	Megan Main	10.00	20
2.	Committee Updates					
2.1.	People and Culture		Discussion	Tracey Batten	10.20	15
2.2.	Risk Audit and Assurance		Discussion	Bella Takiari-Brame	10.35	15
	Break				10.50	10
3.	Board and CE Only: Te Ao and Mātauranga Māori					
3.1.	Mana Motuhake (Autonomy and Choice)	Paper	Discussion	Michelle Murray	11.00	60
	Board and CE Only					
	Board Priorities for 2023/24 (including CE KPIs, Huakina Te Rā and 2023/24 Performance Measures)	Paper		Megan Main	12.00	60
	Lunch				1.00	30
4.	Performance					
4.1.	Q3 Performance	Paper	Decision	Stewart McRobie	1.30	30
4.2.	Q3 Kokiri Whakamua	Paper	Discussion	Michelle Murray	2.00	25
4.3.	Q3 Wellbeing, Health and Safety Report (via PCC)	Paper	Discussion	Michael Frampton	2.25	20
5.	Policy, Governance and Other					
5.1.	Public Health Acute Services Annual Service Agreement	Paper	Decision	Tane Cassidy	2.45	30

IN CONFIDENCE

Item		Paper	Action	Lead	Time	Min
5.2.	NASO – Aeromedical Commissioning Programme – Fleet Replacement	Paper	Decision	Tane Cassidy	3.15	20
5.3.	Accredited Employers Programme – Further Information	Paper	Discussion	Tane Cassidy	3.35	20
5.4.	Policies – Financial Statements Investments Assets Valuation Policy, and External Independence Policy (via RAAC)	Paper	Decision	Stewart McRobie	3.55	10
6.	Conclusion					
6.1.	Board Work Programme and Next Meeting	Paper	Discussion	Chair	4.05	10
7.	Board Only Meeting					
7.1.	Review Actions to be taken		Discussion	Chair	4.15	10
7.2.	Meeting Evaluation (Reflections and Feedback)		Discussion	Bella Takiari-Brame	4.25	15
	For Information (Discussion by Exception)					
a)	Finance – April results	Paper	Noting	Stewart McRobie		
b)	Litigation (No report as no changes from April)		Noting	Stewart McRobie		
c)	Policy	Paper	Noting	Andy Milne		
d)	Media and Engagement	Paper	Noting	Andy Milne		
e)	Q3 Privacy	Paper	Noting	Stewart McRobie		
f)	Board Chair Correspondence	Paper	Noting			
Meeting Close (Karakia)						
Next Meetings:						
15 June	Board Investment Committee					