



Board Agenda

Date	7 November 2022
Time	9.00am – 4.10pm
Location	Microsoft Teams
Board	Steve Maharey (Chair), Tracey Batten (Deputy Chair), Sandra Alofivae, Pat Bowler, Mark Cross, David Hunt, Helen Nott, and Bella Takiari-Brame.
Attendees	Megan Main (CE), Tane Cassidy (DCE, Prevention & Partnerships), Stephen Crombie (NZIIS Executive Lead), Peter Fletcher (DCE, Enterprise Change Delivery), Michael Frampton (DCE, People and Culture), Amanda Malu (DCE Service Delivery), Stewart McRobie (DCE, Corporate & Finance), Andy Milne (DCE Strategy, Engagement, and Planning), Michelle Murray (Tumu Pae Ora), [Name Withheld] (Manager Governance) and [Name Withheld] (Senior Corporate Secretary - Secretary).
Presenters	[Name Withheld] (Manager Strategy & Customer Systems), [Name Withheld] (Head of Legal/General Counsel), [Name Withheld] (Head of Actuarial Services), [Name Withheld] (Manager, Actuarial Monitoring & Insights), [Name Withheld] (Manager Legal, Corporate & Investments), [Name Withheld] (External), [Name Withheld] (Manager Policy), [Name Withheld] (Senior Policy Advisor), [Name Withheld] (Head of Finance & Planning), [Name Withheld] (Programme Lead WTT), [Name Withheld] (Chief Clinical Officer & Head of Health Partnerships), [Name Withheld] (Manager Service Strategy & Insights), [Name Withheld] (Head of Health Safety Wellbeing), [Name Withheld] (Head of Risk & Assurance), [Name Withheld] (Head of Privacy).

Item	Paper	Action – For:	Lead	Time	Min
Board Only Time (Karakia)					
Board Only Discussion			Chair	9.00	20
CE Only Session			Megan Main	9.20	20
1. Introduction					

IN CONFIDENCE

Item	Paper	Action – For:	Lead	Time	Min
1.1. Welcome and Apologies		Noting	Chair	9.40	10
1.2. Register of Key Interests	Paper	Noting	Chair		
1.3. Previous Minutes	Paper	Approval	Chair		
1.4. Actions List	Paper	Noting	Chair		
1.5. Chair Update		Discussion	Chair	9.50	20
1.6. CE's report	Paper	Discussion	Megan Main	10.10	20
2.	Associate Minister Jackson			10.30	35
3.	Committee Updates				
3.1. Board Investment		Discussion	Mark Cross	11.05	10
3.2. Risk Audit and Assurance		Discussion	Bella Takiari-Brame	11.15	10
3.3. Social Unemployment Insurance <ul style="list-style-type: none"> • NZIIS Update • NZIIS Business Implementation Partner 	Paper	Discussion	Pat Bowler/Stephen Crombie	11.25	20
4.	Strategic, Governance and Policy Matters				
4.1. Board and Executive's Perspectives – Working Together	Paper	Discussion	Megan Main	11.45	45
	Lunch			12.30	30
4.2. Strategy <ul style="list-style-type: none"> - Enterprise Strategy Narrative & Guiding Principles (20) - Referencing Te Tiriti o Waitangi/the Treaty of Waitangi (20) 	Paper	Discussion	Megan Main [Name Withheld] [Name Withheld]	1.00	40

IN CONFIDENCE

Item	Paper	Action – For:	Lead	Time	Min
4.3. ACC Reinsurance Needs - Review	Paper	Approval	Stewart McRobie/[Name Withheld]	1.40	10
4.4. ACC 2022 Financial Condition Report	Paper	Approval	Stewart McRobie/[Name Withheld]	1.50	30
4.5. Shamrock Superannuation Limited	Paper	Approval	Stewart McRobie/[Name Withheld]	2.20	20
4.6. Policy Update - Regulated Rates for Treatment Providers	Paper	Approval	Andy Milne/[Name Withheld]	2.40	10
4.7. ICIP Cabinet Paper	Paper	Approval	Peter Fletcher	2.50	10
4.8. HYEUFU 2022 – Approved Out of Cycle		Discussion	Stewart McRobie	3.00	10
5. Reports					
5.1. Performance	Paper	Noting	Stewart McRobie/[Name Withheld]	3.10	20
5.2. Kōkiri Whakamua	Paper	Noting	Michelle Murray/[Name Withheld]		
5.3. Health Sector Strategy	Paper	Noting	Tane Cassidy/[Name Withheld] & [Name Withheld]		
5.4. Health, Safety and Wellbeing	Paper	Noting	Michael Frampton/[Name Withheld]	3.30	20
5.5. Enterprise Risk and Compliance Report	Paper	Noting	Stewart McRobie/[Name Withheld]		
5.6. Personal Information and Privacy	Paper	Decision	Stewart McRobie/[Name Withheld]		
6. Conclusion					
6.1. Board Work Programme	Paper	Discussion	Chair	3.50	10
6.2. Next Meeting		Discussion	Chair		

IN CONFIDENCE

Item	Paper	Action – For:	Lead	Time	Min
Board Only Meeting					
6.3.	Review Actions to be taken		Discussion	Chair	4.00
6.4.	Meeting Evaluation (reflections and feedback)		Discussion	David Hunt	

Meeting Close (Karakia)

Next Meetings:

- 6 December: Social Unemployment Insurance Committee
- 7 December Health Sector Strategy Advisory Committee
- 7 December Board

Registers:

Board & Committee Members and Term

For Information:

- Effect of High Interest Rates/Inflationary Environment
- Monthly Litigation
- Monthly Policy
- Board Chair Correspondence