



## Board Agenda

<b>Date</b>	Wednesday, 22 and Thursday, 23 November 2023
<b>Time</b>	Wednesday 5:00-7.15pm and Thursday 8:45am-4:00pm
<b>Location</b>	Wellington Boardroom
<b>Board</b>	Steve Maharey (Chair), Tracey Batten (Deputy Chair) (via Teams), Pat Bowler, Mark Cross, David Hunt, Helen Nott (via Teams), Bella Takiari-Brame and Kim Gordon
<b>Executive Attendees</b>	Megan Main (CE), Rēnata Blair (DCE Māori), 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) and Andy Milne (DCE Strategy, Engagement and Planning)
<b>Other Attendees</b>	[Name withheld] (Manager Governance) and [Name withheld] (Senior Corporate Secretary – Secretary)

### Key Board Reference Documents

- Huakina Te Rā one pager
- Enterprise Roadmap
- 2023-2024 Performance Measures
- ACC Board Priorities
- CE KPIs

Item	Paper	Action	Lead	Time	Min
<b>22 November 2023</b>					
0.1	<b>Risk Assurance and Audit Committee</b>		Bella Takiari-Brame	9:00	180
0.2	<b>Board and Executive discussion: A stocktake in preparation for meeting the new Government</b>		Andy Milne	5:00	75
0.3	<b>Board and Executive End of Year Recap</b>			6:15	60

**IN CONFIDENCE**

Item	Paper	Action	Lead	Time	Min
<b>23 November 2023</b>					
<b>1. Board Only Time (Karakia)</b>					
1.1.		Discussion	Chair	8:45	30
1.2.		Discussion	Megan Main	9:15	15
<b>2. Meeting Opening</b>					
2.1.		Noting	Chair	9:30	10
2.2.	Paper	Noting	Chair		
2.3.	Paper	Noting	Chair		
2.4.	Paper	Noting	Chair		
2.5.	Paper	Decision	Chair		
2.6.	Paper	Discussion	Chair		
2.7.		Discussion	Chair	9:40	10
2.8.	Paper	Discussion	Megan Main	9:50	10
2.9.		Discussion	Amanda Malu	10:00	10
<b>Break</b>				10:10	15
<b>3. Committee Updates</b>					
3.1.		Discussion	Bella Takiari-Brame	10:25	15
3.2.	Paper	Discussion	Tracey Batten	10:40	15
<b>4. Strategic Direction</b>					

**IN CONFIDENCE**

Item	Paper	Action	Lead	Time	Min
4.1.		Discussion	Amanda Malu/[Name withheld], [Name withheld], [Name withheld], [Name withheld], [Name withheld] & [Name withheld]	10:55	60
4.2.		Discussion	Stewart McRobie & Tane Cassidy/ [Name withheld] & BCG attendees	11:55	60
			<b>Lunch with Wellington Staff</b>	12:55	60
4.3.		Discussion	Michael Frampton/[Name withheld] & [Name withheld]	1:55	45
<b>5.</b>	<b>Performance</b>				
5.1.	Paper	Discussion	Michael Frampton/[Name withheld]	2:40	10
			<b>Break</b>	2:50	15
<b>6.</b>	<b>Policy, Governance and Other</b>				
6.1.	Paper	Decision	Tane Cassidy/[Name withheld]	3:05	20
6.2.	Paper	Decision	Tane Cassidy/[Name withheld]	3:25	20
<b>7.</b>	<b>Conclusion</b>				
7.1.	Paper	Discussion	Chair	3:45	5
<b>8.</b>	<b>Board Only Meeting</b>				

**IN CONFIDENCE**

Item	Paper	Action	Lead	Time	Min
8.1.		Discussion	Chair	3:50	5
8.2.		Discussion	Tracey Batten	3:55	5
<b>9.</b>	<b>For Information (Discussion by Exception)</b>				
9.1.	Paper	Noting	Stewart McRobie/(Name withheld)		
9.2.	Paper	Noting	Andy Milne/(Name withheld)		
9.3.	Paper	Noting	Andy Milne/(Name withheld)		
9.4.	Paper	Noting	Andy Milne/(Name withheld)		

**Meeting Close (Karakia)**

**Next Meetings:**

4 December: People and Culture Committee (Out of Cycle)

12 December: Board Investment Committee