



Board Agenda

Date	Wednesday 18 and Thursday 19 October 2023
Time	Wednesday 18 October 5:00-6:00pm and Thursday 19 October 8:00am-5:00pm
Location	Wellington
Board	Steve Maharey (Chair), Tracey Batten (Deputy Chair), Pat Bowler, Mark Cross, David Hunt, Kim Gordon, Helen Nott, and Bella Takiari-Brame
Executive Attendees	Megan Main (CE), Tane Cassidy (DCE, Prevention and Partnerships), Paul Dyer (Chief Investment Officer), 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 [Name withheld] (Acting DCE, Enterprise Change Delivery)
Other Attendees	[Name withheld] (Manager Governance), [Name withheld] (Senior Corporate Secretary - Secretary) and [Name withheld] (Senior Corporate Secretary), 0.2 [Name withheld] (Secretary to the Treasury), 3.4 [Name withheld]

Key Board Reference Documents

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

Item	Paper	Action	Lead/Attendees	Time	Min
18 October 2023					
0.1	Board Investment Committee		Mark Cross	1:00	180
0.2	Board/Treasury Discussion		Megan Main	5:00	60

IN CONFIDENCE

19 October 2023						
1.	Board Meeting - Opening (Karakia)					
1.1	Board Only Discussion (including Committee skills matrix and reappointment (Fred Hutchings))		Discussion	Chair	8:00	30
1.2	CE Only Session		Discussion	Megan Main	8:30	10
1.3	Welcome, Apologies and Key Interests	Paper	Noting	Chair	8:40	5
2.	Performance (All Executive join)					
2.1	Q1 Performance	Paper	Decision	Andy Milne/[Name withheld] & [Name withheld]	8:45	60
2.2	How is the Customer/Client?		Discussion	Amanda Malu	9:45	15
	Break				10:00	15
3.	Board Strategy					
3.1	Huakina Te Rā – Strategy to Execution		Discussion	Megan Main/Andy Milne	10:15	30
3.2	Injury Prevention – ACC’s refreshed strategic approach to injury prevention - Live Stronger for Longer - Proposal to Cease WorkSafe Funding	Paper	Decision	Tane Cassidy/[Name withheld] - [Name withheld] - [Name withheld]	10:45	80
	Lunch				12:05	45
3.3	Update on Health Commissioning and Pricing Review	Paper	Discussion	Stewart McRobie/Tane Cassidy	12:50	60
3.4	Enterprise Risk Workshop, following on from September’s Strategic Risks Discussion	Paper	Discussion	Stewart McRobie/[Name withheld] [Name withheld] [Name withheld]	1:50	60

IN CONFIDENCE

4.	Board Meeting (Cont.)					
4.1.	Board and Committee Members and Term	Paper	Noting	Chair	2:50	5
4.2.	2023 and 2024 Board Dates	Paper	Noting	Chair		
4.3.	Previous Minutes	Paper	Decision	Chair		
4.4.	Actions List	Paper	Discussion	Chair		
4.5.	Chair Update (including Chair Correspondence)	Paper	Discussion	Chair	2:55	10
4.6.	CE's report	Paper	Discussion	Megan Main	3:05	10
5.	Committee Updates					
5.1.	Board Investment		Discussion	Mark Cross	3:15	10
6.	Accountability					
6.1.	Financial Condition Report	Paper	Decision	Stewart McRobie/[Name withheld]	3:25	30
7.	Policy, Governance and Other					
7.1.	Health Procurement – Recovery Services Rural GP Services, Vehicle Modifications	Paper	Decision	Tane Cassidy/[Name withheld]	3:55	15
7.2.	Climate Change Framework	Paper	Decision	Stewart McRobie/[Name withheld]	4:10	15
8.	Conclusion					
8.1.	Board Work Programme and Next Meeting	Paper	Discussion	Chair	4:25	5
9.	Board Only Meeting					
9.1.	Review Actions to be taken		Discussion	Chair	4:30	10
9.2.	Meeting Evaluation (Reflections and Feedback)		Discussion	Pat Bowler	4:40	15

IN CONFIDENCE

10. For Information (Discussion by Exception)						
10.1.	Media and Engagement	Paper	Noting	Andy Milne		
10.2.	Progress Update – Integrated Services for Sensitive Claims Evolution	Paper	Noting	Amanda Malu		
10.3.	Accredited Employers Programme Data	Paper	Noting	Tane Cassidy		

Meeting Close (Karakia)

Next Meetings:

16 November: People and Culture Committee

22 November: Risk, Assurance and Audit Committee