



Board Agenda

Date	6 October 2022
Time	9.00 am – 5.15 pm
Location	Wellington
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), Andrew 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] (Head of Strategy & Customer Insights), [Name Withheld] (Manager Strategy & Customer Systems), [Name Withheld] (Senior Strategy Advisor), [Name Withheld] (Senior Strategy Advisor), [Name Withheld] (Head of Customer Engagement), [Name Withheld] (Manager Voice of the Customer), [Name Withheld] (Lead Advisor Voice of the Customer), [Name Withheld] (Lead Advisor Māori), [Name Withheld] (Cultural Capability Partner), [Name Withheld] (Manager Brand and Identity), [Name Withheld] (General Counsel & Head of Legal), [Name Withheld] (Manager Legal Scheme and Commercial), [Name Withheld] (External - Head of Strategy, Designworks), [Name Withheld] (External - Strategic Director, IRA), [Name Withheld] (Chief Clinical Officer & Head of Health Partnerships), [Name Withheld] (Manager Health Sector Commissioning), [Name Withheld] (Portfolio Manager), [Name Withheld] (Portfolio Manager), [Name Withheld] (Head of Actuarial Services), [Name Withheld] (Transition Executive – Corporate & Finance), [Name Withheld] (Head of Finance & Planning), [Name Withheld] (Head of Privacy).

Item	Paper	Action –For:	Lead	Time	Min
1. Board Only Time (Karakia)					
1.1. Board Only Discussion <i>[Committee appointments]</i>			Chair	9.00	20
1.2. CE Only Session			Megan Main	9.20	20
2. Introduction					
2.1. Welcome and Apologies		Noting	Chair	9.40	10
2.2. Register of Key Interests	Paper	Noting	Chair		

2.3.	Previous Minutes	Paper	Approval	Chair		
2.4.	Actions List	Paper	Noting	Chair		
2.5.	Chair Update		Noting	Chair	9.50	10
2.6.	CE's report <i>[Research and Insights Report attached]</i>	Paper	Noting	Megan Main	10.00	15
3.	Committee Updates					
3.1.	People and Remuneration		Noting	Tracey Batten	10.15	15
3.2.	Social Unemployment Insurance <i>[Recommendation to the Board - Delegation for Business Case and Procurement Plan]</i>	Paper	Approval	Pat Bowler	10.30	30
3.3.	Risk Assurance and Audit <i>[Recommendation to the Board - NZIIS Assurance Plan and IQA]</i>	Paper	Approval	Bella Takiari-Brame	11.00	15
Break – 15 minutes						
4.	Strategic, Governance and Policy Matters					
4.1.	Strategic Focus - Strategy session	Paper	Discussion	Megan Main, [Name Withheld]	11.30	120
Lunch (1.30 – 2.00)						
	Strategic Focus - Strategy session (cont.)				2.00	30
4.2.	New approach to Trust measures	Paper	Discussion	Megan Main, [Name Withheld]	2.30	30
4.3.	Governance Options – Incorporating NZIIS	Paper	Discussion	Megan Main	3.00	15
4.4.	Values Based Approach and Contracts: Appendix 1 - Urgent Care Clinic Contract	Paper	Decision	Tane Cassidy, [Names Withheld]	3.15	30
	Appendix 2 - Concussion Services			Tane Cassidy, [Names Withheld]		
	Appendix 3 - Training for Independence					
4.5.	Non-Earners' Appropriation Forecast Adjustment	Paper	Noting	[Names Withheld]	3.45	15
4.6.	Annual Report, Financial Statements and Statement of Performance	Paper	Decision	[Names Withheld]	4.00	20
4.7.	Power of Attorney	Paper	Decision	[Names Withheld]	4.20	10
4.8.	Personal Information and Privacy Update	Paper	Noting	[Name Withheld]	4.30	10

5.	Conclusion					
5.1.	Board Work Programme <i>[Dates and Locations - remainder of 2022 and 2023]</i>	Paper	Discussion	Chair	4.40	15
5.2.	Next Meeting		Noting	Chair	4.55	10
	Board Only					
5.3.	Review Actions to be taken		Discussion	Chair	5.05	5
5.4.	Meeting Evaluation (reflections and feedback)		Discussion	Mark Cross	5.10	5
Meeting Close (Karakia)						

Next Meetings:

14 October: Social Unemployment Insurance Committee
 25 October: Social Unemployment Insurance Committee
 2 November: Board Investment Committee
 2 November: Risk Assurance and Audit Committee
 7 November: Board

Registers:

Board & Committee Members and Term

Inform papers:

Monthly Litigation Report
 Monthly Policy Report