



IN CONFIDENCE

Board Agenda

Date and Location	Wednesday, 24 April 2024, Wellington	
Time	9am-3:40pm	
Board Attendees	Tracey Batten (Chair), David Hunt (Deputy Chair), Mark Cross, Kim Gordon, Helen Nott (via Teams) and Bella Takiari-Brame	
Executive Attendees	Megan Main (CE)	1.2 - 8
	Amanda Malu (DCE, Service Delivery)	2 - 5
	Andy Milne (DCE, Strategy, Engagement and Planning)	2 - 5
	Michael Frampton (DCE, People and Culture)	2 - 5
	Paul Dyer (Chief Investment Officer)	3 - 5, and 6.2 - 7
	Peter Fletcher (DCE, Enterprise Change Delivery)	3 - 5 and 6.1
	Phil Riley (Acting DCE, Prevention and Partnerships)	3 - 5
	Rēnata Blair (DCE, Māori)	3 - 8
	Stewart McRobie (DCE, Corporate and Finance)	2 - 8
Other Attendees	[Name withheld]	(Senior Corporate Secretary - Secretary)

Reference Huakina Te Rā | Enterprise Roadmap | 2023-2024 Performance Measures | ACC Board Priorities | CE KPIs

Item	Paper	Action	Lead	Time	Min
1. Board Only Time					
1.1. Board Only Discussion			Chair	9:00	30
1.2. CE Only Session (including CE's Report)	Paper	Discussion	Megan Main	9:30	20
2. Organisational Change					
2.1. Change Proposal and Stabilising Rehabilitation Performance	Paper	Decision	Megan Main	9:50	60
3. Meeting Opening (Karakia)					
3.1. Welcome and Apologies		Noting	Chair	10:50	10
3.2. Register of Key Interests	Paper	Noting	Chair		
3.3. Board and Committee Members and Term	Paper	Noting	Chair		
3.4. 2024 Board Dates	Paper	Noting	Chair		
3.5. Previous Minutes	Paper	Decision	Chair		
3.6. Actions List	Paper	Discussion	Chair		
Break				11:00	15
4. Performance					
4.1. Q3 Performance	Paper	Decision	Andy Milne [Name withheld] and [Name withheld]	11:15	45

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Item	Paper	Action	Lead	Time	Min	
4.2.	Service Agreement 2024/25	Paper	Decision	Andy Milne [Name withheld] and [Name withheld]	12:00	30
	Lunch with Wellington staff (50th anniversary celebrations)				12:30	60
4.3.	Scenarios to Reduce ACC's OBEGAL Deficit	Paper	Discussion	Stewart McRobie and Paul Dyer [Name withheld]	1:30	30
5.	Strategy and Board Priorities					
5.1.	Waka Hourua Model and Māori Relationships Approach	Paper	Discussion	Rēnata Blair/[Name withheld] and [Name withheld]	2:00	45
6.	Procurement, Policy, and Governance					
6.1.	Enterprise Change Delivery – Eos Upgrade and FINEOS Contracts	Paper	Decision	Peter Fletcher [Name withheld] and [Name withheld]	2:45	10
6.2.	Updated Terms of Reference for RAAC and BIC	Paper	Decision	Andy Milne	2:55	15
7.	Committee Updates					
7.1.	Board Investment - Reappointment of an External Committee member - Ethical Investment Policy	Paper	Decision	Mark Cross	3:10	10
8.	Conclusion					
8.1.	Enterprise Risks	Paper	Discussion	Chair	3:20	5
8.2.	Board Work Programme	Paper	Discussion	Chair	3:25	5
9.	Board Only Meeting					
9.1.	Review Actions to be Taken		Discussion	Chair	3:30	5
9.2.	Meeting Evaluation (Reflections and Feedback)		Discussion	Chair	3:35	5
Meeting Close (Karakia)						