

Board meeting summary



Summary – Board meeting no. 13

18 November 2021

Agenda items approved

The Board approved:

- the Mental Health and Wellbeing Commission Strategy.
- the Mental Health and Wellbeing Te Tiriti o Waitangi Position Statement
- the updated risk register
- the Annual Report 2021.

Agenda items noted and discussed

The Board discussed:

- Mental Health Act review submission engagement process
- the Te Rau Tira Wellbeing Outcomes Report 2021 and communications plan
- the annual review process for the Health Select Committee review
- the Mental Health and Wellbeing Commission COVID-19 policy

The Board discussed standing agenda item executive reports that outline how the Commission will implement its organisational strategy, including advocacy and what that means for the Commission.

Guests and presentations

Baker Tilly Staples Rodway Audit Limited

Chrissie Murray was welcomed to the meeting and introduced to the Board and meeting attendees. The discussion involved:

- the Audit processes
- minor amendments made on contents assessed
- overall high satisfaction from the auditors with the presentation of both the financial statements and the performance assessment.

Tū tangata mauri ora | Flourishing together