

Board Paper

Board Meeting Summary – Meeting No. 19

19 May 2022

Agenda items noted and discussed

The Board approved:

- Te Hiringa Mahara, final Statement of Intent 2022-2026, and final Statement of Performance Expectations 2022/23 to go to the Ministry of Health and the Minister of Health.
- Chair to sign off designed version of both documents.

The Board discussed:

- He Ara Āwhina consultation – submissions received and next steps
- Te Hiringa Mahara brand progress and launch
- Nau Mai te Ao – Understand Lived Experience
- Te Tiriti o Waitangi workplan 2021-2024
- Te Tūrama Capability Baseline Survey
- Legal use of reo name, where and when Mental Health and Wellbeing Commission should be used.

Guests

No guests for the month of May 2022.