

# Board meeting summary



## Summary – Board meeting no. 21

21 July 2022

### Agenda items noted and discussed

The Board agreed/approved:

- The quarter four report.
- Appointment of third FAR committee member.

The Board discussed:

- The Pulse Survey and Te Tūrama Survey results.
- The next two years.
- Health and Safety.
- Communication and Engagement Strategy.
- COVID-19 Insight's programme.
- Board evaluation review.

### Guests

No guests this month