# Board meeting summary



## Summary – Board meeting no. 15

#### 25 January 2022

#### Agenda items approved

The Board approved:

- Annual Review responses for the Health Select Committee.
- Submission Mental Health Act repeal and replace
- Submission Oversight of Oranga Tamariki and Children and Young Peoples Commission Bill
- Mental Health and Wellbeing Commission Quarterly report

### Agenda items noted and discussed

The Board discussed:

• Financial Approach for the remainder of 2021/22 and 2022/23

#### Guests and presentations

No guests this month

Tū tangata mauri ora | Thriving together