

## Summary – Board meeting no. 32

15 June 2023

### Agenda items noted and discussed

The Board agreed/approved:

- approved capital expenditure 23/24 laptops and assets
- approved policies put forward

The Board discussed:

- Te Huringa Summary report
- CCTO Report
- Peer Support Workforce Report
- Statement of Performance Expectations timeframe for publishing
- Risks – strategic and operational
- Communications update.

### Guests

No guests for this month.

