

Summary – Board meeting no. 34

7 September 2023

Agenda items noted and discussed

The Board agreed/approved:

- BIM: The proposed sign-off process for the final BIM

The Board discussed:

- Areas of common interest with Manatū Hauora
- Commissioning Brief – He Ara Āwhina Monitoring 2023-2024
- Commissioning Brief – Wellbeing: The proposed scope which will establish two concurrent projects for delivery by 30 June 2024
- Draft Annual Report

Guests

Dr Diana Sarfati, Director-General of Health, Manatū Hauora

Fergus Welsh, Chief Financial Officer, Manatū Hauora

Simon Medcalf, Group Manager Strategy, Manatū Hauora

