

## Summary – Board meeting no. 35

26 October 2023

### Agenda items noted and discussed

#### The Board:

- Provided feedback on the draft BIM
- Approved the Quarter One Report
- Approved the Final Annual Report and noted the draft Audit Management Letter
- Discussed and provided feedback on the draft Commissioning Brief – Pacific Peoples Wellbeing
- Noted the Engagement Survey Summary Report

#### Guests

Professor Anil Thapliyal, Executive Director, eMH

