

Summary – Board meeting no. 37

25 January 2024

Agenda items noted and discussed

The Board:

- Provided feedback on the Strategic Refresh
- Noted the Assumptions and Options for SPE 24/25
- Noted the Commissioning Brief: Access and Choice
- Noted the Quarter 2 Report
- Noted the 2022/23 Annual Review – written select committee questions
- Noted the He Ara Āwhina Monitoring Discontinued Measures

Guests

Nil

