

Summary – Board meeting no. 40

6 June 2024

Agenda items noted and discussed

The Board:

- Discussed the proposed Te Tiriti o Waitangi Position Statement
- Approved in principle to the proposed changes to the Lived Experience Position Statement
- Agreed to Te Hiringa Mahara considering inclusion of measures of suicide and self-harm in planned work during 24/25 in response to the Minister for Mental Health's expectations. Also noted a Discussion paper on Suicide Prevention will be developed to inform the longer-term approach as part of the Commissions strategy refresh
- Approved the 2024/25 Statement of Performance Expectations
- Noted the SPE Scorecard
- Provided feedback on the Select Committee Questions – additional questions
- Approved the draft revised Statement of Intent 2022-26, and agreed for it to be progressed through the necessary steps to publication
- Noted the Rangatahi and Youth Wellbeing and Services Infographic Report
- Noted the Te Tūrama Report

Guests

Nil

