

## Summary – Board meeting no. 41

25 July 2024

### Agenda items noted and discussed

#### The Board:

- Noted the Te Tiriti o Waitangi Position Statement  
Requested to return to Board when ready for final approval
- Noted the B19-22 Investment in mental health and addiction report
- Noted and discussed the GPS
- Formally approved the 2023/24 Quarter Four report
- Approved the amended 2022-2026 Statement of Intent being provided to the Minister for Mental Health and published on our website
- Noted the Submission and Advice on Oranga Tamariki (repeal of Section 7AA) Bill
- Noted the Acute Options for mental health care insights paper

#### Guests

Richard Williams – Finance, Audit and Risk Committee Chair

