

Summary – Board meeting no. 42

5 September 2024

Agenda items noted and discussed

The Board:

- Noted the final Future Excellence Horizon
- Discussed and agreed in principle to elements of the refreshed strategy
- Discussed and agreed to undertake a deep dive report on Crisis Responses to be published in late 2025
- Considered strategic papers on Alcohol and Substance Use Drug Harm and Suicide Prevention
- Provided feedback on the 2023/24 Annual Report

Guests

Nil

