

## Summary – Board Meeting No. 43

24 October 2024

### Agenda items noted and discussed

#### The Board:

- Provided feedback on the Draft Strategy
- Noted the approach to reporting on Targets
- Considered options to monitoring the MHA Ring-fence
- Approved the Annual Report
- Approved the 2024/25 Quarter One Report
- Agreed in principle to co-host the 2025 TheMHS conference
- Discussed a request from MHA Cross-Party Group and the Commissions response
- Noted the Working from Home arrangements

#### Guests

Nil

