

Summary – Board Meeting No. 44

5 December 2024

Agenda items noted and discussed

The Board:

- Approved for Te Hiringa Mahara to co-host the NZ Forum with TheMHS, and for the co-host agreement to be signed by the Chief Executive.
- Approved in principle the draft Strategy 2025-2029 with the final version coming back to Board in January 2025 for approval.
- Approved the refreshed 2024 Te Tauāki ki Te Tiriti o Waitangi/Te Tiriti of Waitangi Position Statement noting the changes and amendments.
- Approved the Lived Experience position statement.
- Noted the Strategic Risk Management paper
- Provided feedback on the Draft Submission on the Mental Health Bill and agreed the Board will approve the final Submission
- Agreed to make a submission on the Principles of the Treaty of Waitangi Bill by 20 December 2024, with final approval by the Board.
- Agreed to the criteria for Board sign-off for Te Hiringa Mahara outputs.
- Noted the SPE Scorecard

Guests

Geoff Short, DDG Clinical, Community Mental Health, Manatū Hauora

