

Summary – Board Meeting No. 48

12 June 2025

Agenda items noted and discussed

The Board:

- **Approved** the 2025-2029 Statement of Intent and 2025/26 Statement of Performance Expectations being provided to the Minister of Mental Health and published on our website.
- **Noted** the summary report *Key mental health and addiction findings from the NZ Health Survey 2023/24* will be published on the Te Hīringa Mahara website after July 2025.
- **Approved** the following policies: Health and Safety Policy | Delegation of Authority Policy | Risk Management Policy
- **Approved** updated Terms of Reference document for the Finance, Audit, and Risk Committee.
- **Noted** the FAR Committee have approved the updated Information and records management policy and the Terms of Reference for the Health, Safety, and Wellbeing Committee as per Appendix 1.
- Reviewed and provided feedback on strategic risks
- Discussed the Commission's advice and feedback on the draft Mental Health and Wellbeing strategy and next steps

Guests

Nil

