

Summary – Board Meeting No. 49

24 July 2025

Agenda items noted and discussed

The Board:

- **Noted** the findings of the Crisis Responses report and further advice will be provided to the Board in 2026, following engagement with key agencies and stakeholders
- **Agreed** to taking a phased approach to leading and facilitating a national conversation about safety, risk and mental health
- **Provisionally approved** the key messages at Appendix 1 for Te Tiriti and equity for Māori paper
- **Agreed** to adopt a forward-looking approach to attendance at the annual Hauora Hinengaro: He Ara Tūroa event, and to the proposed attendee list
- **Approved the 2024/25** quarter four report
- **Approved** that two Board members will be confirmed to the FAR committee once Board appointments are confirmed

Guests

Pip Rea, Director Community Services, Whakamaru - Wellington City Mission

