

Summary – Board Meeting No. 52

4 December 2025

Key Agenda items noted and discussed

The Board:

- **Agreed** to the development of an enduring partnership arrangement with TheMHS (5 years with review after 3 years) to deliver future Hauora Hinengaro events
- **Agreed** to Hauora Hinengaro being an annual event and the development of a plan to grow the event over the next 3-5 years
- **Agreed** our position on online safety

Guests

Phil Grady, Health NZ, National Director, Mental Health and Addictions