

Summary – Board Meeting No. 45

23 January 2025

Agenda items noted and discussed

The Board:

- Approved the Strategy 2025-2029
- Approved in principle the draft Statement of Intent 2025-2029, to be shared with the Ministry of Health and auditors
- Agreed to engaging with the Ministry of Health and Treasury to update our estimates
- Discussed and noted the planning assumptions for 2025/26
- Discussed the findings from the Access and Choice Programme Report
- Approved the Quarter 2 Report

Guests

Ian Perry, Finance, Audit and Risk [FAR] Committee Member

