

Summary – Board Meeting No. 46

13 March 2025

Agenda items noted and discussed

The Board:

- **Approved** the recommendations in the Access and Choice Monitoring Report
- **Discussed** the key findings of the System Performance Monitoring Report
- **Discussed and Agreed** the preferred option(s) to be developed and included as part of our monitoring work – MHA Ringfence Monitoring Options
- **Approved** the 2025/26 Statement of Performance Expectations being sent to the Ministry of Health and the auditors incorporating Board feedback
- **Noted** the Communications update
- **Noted** the Corporate Services Report
- **Approved** the updated Media, Koha and Gift and Hospitality Policies
- **Noted** the FAR Committee have approved the updated Information Technology Security Policy

Guests

Nil

