

Summary – Board Meeting No. 47

17 April 2025

Agenda items noted and discussed

The Board:

- **Approved** the 2025/26 Statement of Performance Expectations being sent to the responsible Minister for comment
- **Approved** the 2025-2029 Statement of Intent being sent to the responsible Minister for comment
- **Approved** the \$391k surplus being carried forward to the 2025/26 Budget
- **Discussed** the impact of static Crown income on the ability of the Commission to discharge its legislated functions in the future
- **Noted and provided feedback** on the final draft of the System Performance Monitoring Report
- **Agreed** to the System Performance Monitoring Report, once designed, being published on our website on 11 June 2025
- **Discussed and provided feedback** on the Wellbeing outcomes for people who interact with mental health and addiction services Infographic
- **Noted** Infographics will go up on website
- **Noted** the draft content of the access to specialist mental health and addiction services infographic
- **Noted** the draft content of the addiction infographic
- **Noted** we are on track to publish these infographics in late May/early June 2025, subject to external review, accuracy and technical checks, editing, and design
- **Noted** the updated dashboard will be published on 11 June 2025
- **Noted** that we have met with the Ministry of Health to discuss the development of the Mental Health and Wellbeing Strategy, and our involvement in it, as allowed for in the relevant Act
- **Noted** the tight timeframes provided from the Ministry of Health, and where we expect to engage in that process as described in Appendix. 1
- **Noted and discussed** the report in preparation for the review of the Treaty of Waitangi provisions within our legislation that is expected to occur this year

Guests

Nil

