



Summary – Board Meeting No. 54

26 March 2026

Key Agenda items noted and discussed

The Board:

- Discussed the System Performance Report key findings
- Provided feedback on the public advocacy and media strategy
- Provided feedback on the Te Hiringa Mahara Impact Framework
- Reviewed the Letter of Expectations and draft Statement of Performance Expectations 2026/27
- Discussed Forensic mental health services
- Discussed the Assessing Wellbeing for Tāngata Whaiora Report key findings

Guests

Nil