

Summary – Board Meeting No. 55

23 April 2026

Key Agenda items noted and discussed

The Board:

- Discussed and agreed the media storytelling approach, the priorities for inclusion in a policy ‘roadmap’ and how the policy ‘roadmap’ will be used
- Discussed the draft System Performance Monitoring report and approved in principle the proposed recommendations
- Agreed the approach to renewing open recommendations
- Discussed the monitoring and reporting of seclusion data
- Discussed the Assessment of Wellbeing and What matters for Wellbeing reports
- Reviewed the draft 2026/27 SPE, approving the deliverables and the budget

Guests

Nil