

Summary – Board meeting no. 23

15 September 2022

Agenda items noted and discussed

The Board agreed/approved:

- Approved the COVID-19 Media Insights paper publication date 4 October 2022
- Approved the draft Annual Report 2022/23 go to the Ministry of Health for review.
- Approved an out-of-cycle or e-approved Access and Choice 2022.

The Board discussed:

- Change of process for Board fees.
- ‘No surprises’ approach for data issues experienced.
- Lived Experience Position Statement and Nau Mai te Ao.
- Advocacy strategic positioning.
- Te Huringa 2023.
- Health and Safety.
- Risk Register.
- Mental Health Act and inconsistencies with Human Rights Act.

Guests

Geoff Henley

