

## Summary – Board meeting no. 24

20 October 2022

### Agenda items noted and discussed

#### The Board agreed/approved:

- Approved the Annual Report 2022 to go to Audit
- Approved the Quarter one report to go to Manatū Hauora

#### The Board discussed:

- Access and Choice report.
- Risks – strategic, operational and fraud.
- Kaupapa Māori Services Insights
- Youth Wellbeing Project
- Corporate Services incorporating monthly communication and Health and Safety.

#### Guests

Richard Williams

