

Board meeting summary



Summary – Board meeting no. 8

15 July 2021

Agenda items approved

- the final draft of the Commission's **Te Tiriti o Waitangi Position Statement**
- the closing of the Mental Health and Wellbeing Commission Crown Entity Establishment project
- the revision of the Commission's Appointment and Remuneration Committee's Terms of Reference.

The Board discussed papers written about a range of strategic issues that will help the Commission develop its organisational strategy including the **Long-Term Pathways** report.

Agenda items noted and discussed

The Board discussed:

- key engagements and meetings undertaken in the month
- the development of the He Ara Āwhina mental health and addiction services monitoring framework.
- the Commission's current vision, mission, and values
- the Commission's approach to risk management and its risk register.

Guests and presentations

The guest speaker was Andrew Coster, New Zealand Police Commissioner.

He talked with the Board about:

- current challenges as the Police respond to people in mental distress
- initiatives underway at New Zealand Police to increase capability and work with mental health and addiction crisis services.
- exploring opportunities where both organisations can work together on aligned priorities.

The two organisations agreed to work closely together on areas of mutual interest in the future.

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