

# Board meeting summary



## Summary – Board meeting no. 9

**19 August 2021**

### Agenda items approved

The Board approved:

- the appointment of an additional member for the Finance, Audit and Risk Committee
- the Commission's resource approach.

### Agenda items noted and discussed

The Board discussed:

- key engagements and meetings undertaken in the month
- the Access and Choice report storyline
- the update on the Wellbeing baseline report
- the outline of the proposed 2022 / 2023 budget bid
- the strengths-based approach to analysing and reporting data.

The Board discussed papers written about a range of strategic issues that will help the Commission develop its organisational strategy, including advocacy and what that means for the Commission.

### Guests and presentations

There was no key guest for the month of August.