



17 June 2022

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Kia ora Shane

Your Official Information Act request, reference: GOV-013391

Thank you for your email of 11 August 2021, asking for the following information under the Official Information Act 1982 (the Act):

Could you please send me copies of all ACC board papers and subsequent board minutes for the period Sept 2018

On 1 December 2021, we notified you of our decision to grant your request. I apologise that we were not able to complete our response within a more reasonable timeframe.

Please find the Board minutes and papers for September 2018 attached

These are provided in the attachments as set out in the table below.

Attachment	Document title	Agenda item	No. of pages
Attachment 1	Board minutes of 27 September 2018	n/a	16
Attachment 2	Register of Members' Conflict of Interest Arising	1.2	1
	Chief Executive's Report to the Board	2.1	4
	Appendix A – Objective Risk Assessment	2.2	2
	Strategic Intentions Risk Paper: Our People	2.2	3
	Board Health, Safety and Wellbeing Walk around – planning sheet	3	2
	August 2018 Performance Report	4.1(a)	1
	Second Line ICIP Risk Management Report	4.1(b)	3
	Integrated Change Investment Portfolio – Monthly Update	4.1(a)	13
	Claims costs performance report (August 2018)	4.1(b)	12
	Performance Report (August 2018)	4.1(c)	21
Attachment 3	Appendix A – Board Risk Appetite	5.1	18
	Risk Appetite Statements	5.1	2
	Annual Report 2018 (cover note)	5.2	7
	Representation letter appendix A	5.2	5
	Representation letter appendix B	5.2	5
	Appendix 1 Deed Granting power of attorney	5.3	4
	Deed Granting Power of Attorney	5.3	2
	Shamrock Superannuation Limited – Director Appointment	5.4	3
Attachment 4	Legal Update	6.1(a)	4
	Monthly Policy Update	6.1(b)	10
	Health, Safety and Wellbeing Report	6.2	7

Attachment	Document title	Agenda item	No. of pages
	Matters Arising Report	8.2	2
	Register of Decisions Made out-of-cycle	8.3	1
	Board Decision and Noting Register	8.3(a)	3
	Board 2018 Annual Work Programme	8.4	1
	Board Agenda	n/a	3
	Board Minutes of 30 August 2018 (for approval)	8.4	27

We have withheld some information from the documents

We have redacted some parts under for following grounds:

- 9(2)(a) - to protect the privacy of natural persons
- 9(2)(h) – to maintain legal professional privilege

We have also withheld in full the two CVs referred to in the document *Shamrock Superannuation Limited – Director Appointment* under 9(2)(a) of the Act. We have considered the public interest with respect to the information withheld and are of the view it does not outweigh the interests being protected.

We are also refusing to provide a copy of the draft Annual Report 2018, which was provided to the Board for its approval at the September Board meeting. This is because it was approved and is now publicly available. Our decision is made under section 18(d) of the Act. You can find a copy of this report at <https://www.acc.co.nz/assets/corporate-documents/a85ddef227/ACC-Annual-Report-2018-ACC7919.pdf>

If you're concerned about this response, please get in touch

You can email me at GovernmentServices@acc.co.nz.

If you are not happy with this response, you can also contact the Ombudsman via info@ombudsman.parliament.nz or by phoning 0800 802 602. Information about how to make a complaint is available at www.ombudsman.parliament.nz

Ngā mihi



Sara Freitag

Acting Manager Official Information Act Services
Government Engagement & Support