

Minutes of a meeting of the Board of the Accident Compensation Corporation held via teleconference on Sunday, 10 March 2019 at 9.00 am.

Present

Dame Paula Rebstock	Chair
Mr James Miller	Member
Ms Kristy McDonald QC	Member
Mr David May	Member
Ms Leona Murphy	Member

In attendance

Mr Scott Pickering	Chief Executive
Mr Mike Tully	Chief Operating Officer
Mr Peter Fletcher	Chief Technology & Transformation Officer
Ms Gabrielle O'Connor	Head of Client Service Delivery

1 Eos 8.8 Go-live decision

Mr Fletcher summarised the progress to date and Management’s decision to approve the go-live at 2.00 am on 10 March 2019. This meeting provided Management an opportunity to update the Board on activities that had happened since 2.00 am and decide whether to proceed with the Eos 8.8 rollout or roll the decision back to the previous version of Eos. Based on the information provided, the Board agreed with Management’s recommendation to proceed with the Eos 8.8 rollout.

Mr Fletcher also updated the Board on the status of the four amber-rated items in the EY Independent Quality Assurance (IQA) report for Eos 8.8 go-live readiness.

RESOLVED: The ACC Board resolved to:

- (a) **Note** Management’s update on the Eos 8.8 rollout.
- (b) **Agree** with Management’s recommendation that the rollout of Eos 8.8 continue.

Closure

The meeting closed at 9.45 am.

Approved

Chair

Date