Te Aka Whai Ora & Te Whatu Ora Poari I Board

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| **Date** | Thursday 17 November 2022 |
| **Time** | 09.00am - 04.15pm |
| **Location** | Te Puea Marae, 41 Miro Road, Māngere, Auckland 2022 |
| **Te Aka Whai Ora Attendees** | Tipa Mahuta, Sharon Shea, Dr Mataroria Lyndon, Dr Sue Crengle, Awerangi Tamihere, Steven McJorrow, Riana Manuel, Craig Owen (Secretariat), Nigel Chee, Mara Andrews, Mahaki Albert |
| **Te Whatu Ora Attendees** | Rob Campbell, Hon Amy Adams (zoom), Jeff Lowe, Naomi Ferguson, Dame Dr Karen Poutasi, Vanessa Stoddart, Dr Curtis Walker, Margie Apa, Catherine Foster (Secretariat), Robert Clark, Abbe Anderson |
| **Apologies** | Fiona Pimm (Te Aka Whai Ora) |
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| **#** | **Te Take / Item** | **Te Kaikōrero / Presenter** | **Te momo pepa** | **Te wā** |
| 1 Karakia / Meeting opening |
| 1.1 | Te Aka Whai Ora Chair welcome | Tipa Mahuta | Receive | 09.00am – 09.15am |
| 1.2 | Te Whatu Ora Chair welcome | Rob Campbell | 09.15am – 09.30am |
| Morning Tea |
| 2 Wānanga |
| 2.1 | Equity – developing what we mean by ‘equity’ | Nigel Chee | Discussion | 09.30am-10.00pm |
| 2.2 | Kawenata/ Ngā tikanga o ngā waka | Mahaki Albert | 10.00am -11.00am |
| 2.3 | Mana Whenua perspective | Robert Clark | 11.00am- 11.30am |
| 2.4 | Te Pae Tata – what are we jointly responsible for and what are our joint risks | Whatu Ora lead | 11.30pm-12.00pm |
| Lunch |

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| 2 Wānanga |
| 2.5 | Localities and IMPB’s – how will they operate? | Mara AndrewsAbbe Anderson | Discussion | 01.00pm - 02.00pm |
| 2.6 | Change and Transformation | Nigel Chee | 02.00pm – 03.00pm |
| 2.7 | Summary and actions from Day | Riana ManelMargie Apa | Agree | 03.00pm - 04.00pm |
| 2.8 | Confirm Joint Board Meetings for 2023 | Chairs | 4.00pm – 04.15pm |

**Next Joint meeting(s):**

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| **Proposed Date** | **Venue** | **Lead Agency** |
| Thursday 16 February 2023 |  |  |
| Thursday 18 May 2023 |  |  |
| Thursday 17 August 2023 (TBC) |  |  |
| Thursday 16 November 2023 (TBC) |  |  |