

Te Whatu Ora | Health New Zealand Board

TE RĀRANGI TAKE MŌ TE POARI O TE WHATU ORA

Meeting Agenda – January 2023

Date: 27 January 2023

Time: 8.45am – 4:00pm

Location: Kotuku House, Auckland

Chair: Rob Campbell

Attendees:

Board members:
Hon. Amy Adams
Tipa Mahuta
Dame Dr Karen Poutasi (online)
Dr Curtis Walker
Naomi Ferguson (online)
Dr Jeff Lowe
Vanessa Stoddart

Management:
Margie Apa (Chief Executive)

Board Secretariat:
Catherine Foster (Board Secretary)

In attendance for specific items:
Peter Watson (Interim National Director - Medical)

Apologies:

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
Open to Public				
8.45am	1.	Karakia	All	
8.50am	2.	Apologies Declaration of potential conflicts	Chair	For noting
8.55am	3.	Chairman's Update	Chair	For noting
9.10am	4.	CE Public Report	CE	For discussion
Closed session				
Items for decision				
9.50am	5.	Public Health 5.1. BSA Implementation Plan	N. Chamberlain	For approval
10.00am	6.	People and Culture 6.1. Public Sector Pay Adjustment 6.2. Holidays Act 6.3. March functions transfer	J. Green	For approval
Discussion items				
10.30am	7.	CE Closed Report • Risk update • Pulse Survey results • Change initiatives	CE	For discussion
11.00am	8.	Pae Ora Delivery Update	CE	For discussion
11.20am	9.	Board Priorities 2023 setting discussion	Chair	For discussion
Lunch – 12.00pm				
12.20pm	10.	Update from Te Aka Whai Ora	Chair of Te Aka Whai Ora	For discussion
12.30pm	11.	Update from Tumu Whakaruruhau Tikanga – Chief of Tikanga	M. Albert	For discussion
12.40pm	12.	Update from Manatu Hauora with CE from Treasury and Auditor General	Director- General of Health	For discussion
Monthly Reports				
1.15pm	13.	Legal Update 13.1. December Legal Report	C. Fleming and D. Roche	For discussion
1.30pm	14.	Finance Report 14.1. December Finance Report 14.2. DHB Year End Audit 14.3. Finance and Audit Committee meeting	R. Percival and M. Rivers	For discussion

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
1.45pm	15.	Performance Reporting 15.1. December Performance Report 15.2. Board discussion on Reporting expectations for 2023 15.3. Planning for the 2022/23 Annual Report	T. Maisey F. Dougan C. Palmer J. Green R. Percival D. Roche	For discussion
Standing items				
2.10pm	16.	Committees 15.1 Capital and Infrastructure Committee 15.2 Finance and Audit Committee 15.3 Data and Digital Committee 15.4 Public Health, Community and Primary Care Committee 15.5 People and Culture Committee 15.6 Health and Safety Committee 15.7 Clinical Quality Assurance	Committee Chairs	Standing item
3.15pm	17.	Board administration 16.1 Register of Interests 16.2 Minutes of the 23 December meeting 16.3 Actions register 16.4 Meeting schedule	Chair	Standing item
3.30pm	18.	General business	Chair	Standing item
3.35pm	19.	Closed session 18.1 CE KPIs	Board only	Discussion
Whakamutunga				
4.00pm	20.	Karakia	All	

Next meetings

- Friday 24 February 2023 0900-1700, Auckland
- Friday 24 March 2023 0900-1700, Auckland
- Friday 28 April 2023 0900-1700, Auckland
- Friday 26 May 2023 0900-1700, Auckland
- Friday 23 June 2023 0900-1700, Auckland
- Friday 28 July 2023 0900-1700, Auckland

KARAKIA HAUORA

Tūria, tūria te mata hau nō Rangi

Tūria, tūria te mata hau nō Papa

Paiheretia te tangata ki te kawa tupua, ki te kawa tawhito

He kawa ora! He kawa ora!

He kawa ora ki te tangata

He kawa ora ki te whānau

He kawa ora ki te iti, ki te rahi

He kawa tātaki ki au mau ai

Tūturu o whiti, whakamaua kia tīna

Hui e! Tāiki e!

Elevate and celebrate the gifts of Rangi

Elevate and celebrate the gifts of Papa

People are bound by the spiritual forces of ancestry

Uplift the spirit! Support the spirit!

Raise up the health of people

Raise up the health of family

Raise up the health of all

A spirit that guides me

Hold fast, uphold the essence

Bring it together! It is complete!