Te Whatu Ora | Health New Zealand Board

Te rārangi take mō te Poari o Te Whatu Ora

# Meeting Agenda – 24 March 2023

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| Date: | 24 March 2023 |
| Time: | 8:30am – 4:30pm |
| Location: | Parliament Building, Meeting room 2.1, Executive Wing (the Beehive) Wellington |
| Chair: | Naomi Ferguson |
| Attendees: | **Board members:**Hon. Amy AdamsTipa MahutaDame Dr Karen Poutasi Dr Curtis WalkerDr Jeff LoweVanessa Stoddart **Management:**Margie Apa (Chief Executive)**Board Secretariat:**Catherine Foster (Board Secretary)**In attendance for specific items:**- |
| Apologies: |  |

| TimeTe wā | No.Tau | ItemTe Take | LeadTe Kaikōrero | Paper typeTe momo pepa |
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| 8.30am  |  | Karakia | All |  |
| 8.32am |  | **Apologies**2.1 Declaration of Potential Conflicts | Chair | For noting |
| 8.35am |  | **Board Only Time** | M. Apa | For noting |
| Closed Session |
| 9.00am |  | **Meeting with Minister Verrall** | All | For discussion |
| 9.45am |  | **Finance and Audit**5.1 Insurance Renewal Strategy | R. Percival and G. McGregor | For approval |
| Open to Public |
| 10.15am  |  | **CE Public Report** | CE | For discussion  |
| Closed Session Continued |
| Items for Discussion |
| 11.00am |  | * 1. Closed CE Report
	2. Risk Register
	3. Annual Report – Shaping Narrative
 | M. ApaP. Alsop | For discussion  |
| Items for Decision |
| 11.40pm |  | **Public Health**8.1 Implementation of BreastScreen Aotearoa Critical Infrastructure Business Case 8.2 Oral Health Update 8.3 Smoke Free Campaign | N. ChamberlainD. Woodley / K. McCoshD. Woodley  | For approval |
| 12.10pm |  | **Data Digital and Innovation*** 1. Data & Digital Strategy and Horizon One Roadmap
 | D. Douglas | For approval |
| 12.15pm |  | **Capital and Infrastructure*** 1. Structural Strengthening of Tauranga Hospital
	2. Whangarei Procurement Strategy Decision / Project Pihi Kaka
	3. Public Works Act Acquisition of Te Whatu Ora Owned Land by Kāinga Ora and Auckland Council
	4. Tagged Contingency Drawdown
 | J. Holman | For approvalFor Noting |
| 1.00pm Lunch |
| 1.20pm |  | **Primary and Community Care**11.1 Prevent and Minimising Gambling Harm | Aroha Metcalf / Peter Carter | For approval |
| 1.30pm |  | **People and Culture**12.1. Te Mauri o Rongo Implementation | D. Galler | For approval |
| 1.40pm |  | **Finance and Audit** * 1. National Assurance Programme
	2. Subsidiaries Update / Appointment to NZ Health Innovation Hub Board

13.3 Finance and Audit Committee Minutes – March13.4 DHB Audits Update13.5 Budget 24 – Funding Flows Work Programme2023/24 Budget 2024 | R. Percival /S. GordonS. GordonC. Palmer | For approval |
| 2.15pm | 14. | **Legal Update**14.1 March Monthly Report14.2 Settlement Funds for Mediation in the Sunnynook Pharmacy | T. McGibbon | For discussion |
| 2.40pm | 15. | **Committees*** 1. Approval of ToRs, Appointment of Members
 | C. Foster | For approval |
| Items for noting – Reporting, Performance and Monitoring |
| 2.45pm | 16. | **Health and Safety**16.1 Health and Safety Committee Minutes 16.2 March Monthly Report | V. Stoddart |  |
| 2.55pm | 17. | **Director - General of Health Update** | D. Sarfati |  |
| 3.10pm | 18. | **Manatū Hauora**18.1 System architecture (Pae Ora Strategies) | S. Metcalf and D. Sarfati |  |
| 3.20pm | 19. | **Te Aka Whai Ora Update** | T. Mahuta |  |
| 3.30pm | 20. | **Performance and Finance Reporting**20.1 March Monthly Performance Report * 1. Statement of Performance Expectations

20.3 Estimates Programme20.4 March Monthly Finance Report | M-L Siddle / C. PalmerT. Maisey /C. Palmer |  |
| Standing items |
| 4.15pm | 21. | **Committees** 21.1 Capital and Infrastructure Committee21.2 Data and Digital Committee21.3 Public Health, Community and Primary Care Committee* 1. People and Culture Committee

21.5 Clinical Quality Assurance21.6 Environmental Sustainability Committee | Committee Chairs | For noting |
| 4.25pm | 22. | **Board Administration** 22.1 Register of Interests22.2 Minutes of the 24 February Meeting22.3 Actions Register22.4 Meeting Schedule | Chair | For noting and approval |
| For Noting |
| - | 23. | **For Noting**23.1 Age Adjustment for all Cancer Screening Programmes and Equity Considerations23.2 Future of Local Government | N. ChamberlainD. McCartney | For noting For noting |
|  | 24. | **Other Business** | Chair  | For noting |
| Whakamutunga |
| 4.25pm | 25. | **Karakia** | All |  |

## Next meetings

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

Friday 28 August 2023 0900-1700, Auckland

Friday 22 September 2023 0900-1700, Auckland

## Joint huis

Thursday 18 May 2023

Thursday 17 August 2023

Thursday 16 November

Karakia Hauora

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| Tūria, tūria te mata hau nō RangiTūria, tūria te mata hau nō PapaPaiheretia te tangat a ki te kawa tupua, ki te kawa tawhitoHe kawa ora! He kawa ora!He kawa ora ki te tangataHe kawa ora ki te whānauHe kawa ora ki te iti, ki te rahiHe kawa tātaki ki au mau aiTūturu o whiti, whakamaua kia tīnaHui 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!* |