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 Adams  Tipa Mahuta  Dame Dr Karen Poutasi  Dr Curtis Walker  Dr Jeff Lowe  Vanessa Stoddart  **Management:**  Margie Apa (Chief Executive)  **Board Secretariat:**  Catherine Foster (Board Secretary)  **In attendance for specific items:**  - |
| Apologies: |  |

| Time  Te wā | No.  Tau | Item  Te Take | Lead  Te Kaikōrero | Paper type  Te 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. Apa  P. 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. Chamberlain  D. Woodley / K. McCosh  D. 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 approval  For 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 – March  13.4 DHB Audits Update  13.5 Budget 24 – Funding Flows Work Programme  2023/24 Budget 2024 | R. Percival /  S. Gordon  S. Gordon  C. Palmer | For approval |
| 2.15pm | 14. | **Legal Update**  14.1 March Monthly Report  14.2 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 Programme  20.4 March Monthly Finance Report | M-L Siddle / C. Palmer  T. Maisey /C. Palmer |  |
| Standing items | | | | |
| 4.15pm | 21. | **Committees**  21.1 Capital and Infrastructure Committee  21.2 Data and Digital Committee  21.3 Public Health, Community and Primary Care Committee   * 1. People and Culture Committee   21.5 Clinical Quality Assurance  21.6 Environmental Sustainability Committee | Committee Chairs | For noting |
| 4.25pm | 22. | **Board Administration**  22.1 Register of Interests  22.2 Minutes of the 24 February Meeting  22.3 Actions Register  22.4 Meeting Schedule | Chair | For noting and approval |
| For Noting | | | | |
| - | 23. | **For Noting**  23.1 Age Adjustment for all Cancer Screening Programmes and Equity Considerations  23.2 Future of Local Government | N. Chamberlain  D. 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 Rangi  Tūria, tūria te mata hau nō Papa  Paiheretia te tangat a 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!* |