

Te Whatu Ora | Health New Zealand Board

TE RĀRANGI TAKE MŌ TE POARI O TE WHATU ORA

Board Public Meeting Agenda – January 2024

Date: Friday, 26 January 2024

Time: 9.30am – 10.00am

Location: **Middlemore Hospital, 100 Hospital Road, Ko Awatea (entrance through Gate 1) and**
Live stream available.

Chair: Dame Karen Poutasi (Chair)

Attendees: **Board members:**

Tipa Mahuta
Vanessa Stoddart
Dr Jeff Lowe
Hon. Amy Adams
Naomi Ferguson

Management:

Margie Apa (Chief Executive)
Peter Alsop (Chief of Staff)

Board Secretariat:

Catherine Foster (Head of Governance and Executive Services)
Peta Molloy (Board Secretary)

In attendance:

Ken Whelan (Board Observer)

Apologies: Dr Curtis Walker

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
Open to Public				
9.30am	1.	Karakia – Open Session	Chair	For discussion
9.32am	2.	Apologies Declaration of Potential Conflicts	Chair	For noting
9.35am	3.	Minutes of 24 November 2023 – Public Session	Chair	For noting
9.40am	4.	Delivery Areas of Focus: Topics for Discussion with Board Success of Wellington based musculoskeletal trial ED Security Bowel screening milestone Insights from summer and a performance outlook ahead	Margie Apa & Board	For discussion
Whakamutunga				
10.00am	5.	Close of open meeting	Chair	-

Next meetings

- Friday, 26 January 2024
- Friday, 23 February 2024
- Friday, 22 March 2024
- Friday, 19 April 2024
- Friday, 24 May 2024
- Thursday, 27 June 2024
- Friday, 26 July 2024
- Friday, 23 August 2024
- Friday, 27 September 2024
- Friday, 25 October 2024
- Friday, 22 November 2024
- Friday, 20 December 2024

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!*