

Te Whatu Ora | Health New Zealand Board

TE RĀRANGI TAKE MŌ TE POARI O TE WHATU ORA

Meeting Agenda – July 2023

Date: 28 July 2023

Time: 9.00am – 4:30pm

Location: Front+Centre – The Kelburn Roam, 69 Tory Street, Wellington

Chair: Karen Poutasi (Chair)

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

Management:
Margie Apa (Chief Executive)

Board Secretariat:
Catherine Foster (Board Secretary)

In attendance for specific items:
Jeremy Holman (Chief Infrastructure & Investment), (Item 6)
Rosalie Percival (Chief Financial Officer), (Item 7)
Peter Alsop (Chief of Staff), (Item 7)
Lisa Williams (Head of Strategy, Planning & Performance), (Items 8)
Maria – Laura Crespo (Director – Budget 24), (Item 8)
Stephen Crombie (Director System Reforms Oversight), (Item 9)
Diana Sarfati (Director General of Health), (Item 10)
Fionnagh Dougan (National Director, Hospital & Specialist Services), (Item 11)
Nick Chamberlain (National Director, National Public Health Service), (Item 11)
Andrew Slater (Chief, of People), (Item 13)
Bruce Northey (Interim Chief Legal Counsel), (Item 14)

Apologies:

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
Close Session				
9.00am	1.	Board Only Time	Chair	For noting
Open to Public				
9.35am	2.	Karakia – Open Session	Chair	For discussion
9.38am	3.	Apologies 3.1 Declaration of Potential Conflicts	Chair	For noting
9.40am	4.	CE Public Report	Margie Apa	For discussion
Closed Session Continued				
Items for Discussion				
10.15am	5.	CE Closed Report	Margie Apa	For discussion
Items for Decision				
10.45am	6.	Capital & Infrastructure Committee 6.1 Copper Pipes Tranche 2 Business Case 6.2 Waikato Mental Health Facility - Implementation Business Case 6.3 Hutt Valley Mental Health (Development Agreement) 6.4 Cost Escalations (Drawdown Request) 6.5 Submission to DPMC Critical Infrastructure and Resilience Consultation (Phase 1) 6.6 RHRP Proposed Governance Structure (Tranche 2) 6.7 Capital & Infrastructure Committee Meeting Notes – 13 July 2023	Naomi Ferguson / Jeremy Holman	For decision
Items for Discussion				
11.15am	7.	Current Year 7.1 Financial & Non-Financial Monthly Report 7.2 Briefing to Incoming Minister (BIM)	Rosalie Percival Peter Alsop	For discussion
11.45am	8.	2024/27 8.1 Budget 24 / Te Pae Tata Update	Lisa Williams / Maria – Laura Crespo	For discussion
12.00pm	9.	System Reform Roadmap	Stephen Crombie	For discussion
12.15pm	10.	Update – Director General of Health	Diana Sarfati	For discussion
1.15pm Lunch				
1.30pm		Update – Director General of Health <i>(Discussion continues after lunch)</i>	Diana Sarfati	For discussion
Items for Decision				

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
2.30pm	11.	Health Services Committee 11.1 Increasing CT Capacity – Hawkes Bay Radiology Services 11.2 Nat. BSP – Age Extension for Maori & Pacific Peoples 11.3 Healthy Food Environments and Obesity Prevention	Fionnagh Dougan Nick Chamberlain	For decision
Items for Discussion				
3.00pm	12.	Health, Safety & Wellbeing Committee 12.1 Monthly Report 12.2 Health, Safety & Wellbeing Meeting Notes – 21 July 2023	Vanessa Stoddart	For discussion
3.10pm	13.	People, Culture, Development & Change Committee 13.1 Employment Relations Update (<i>Verbal</i>)	Andrew Slater	For discussion
3.20pm	14.	Legal Update 14.1 Monthly Report	Bruce Northey	For discussion
3.30pm	15.	Te Aka Whai Ora Update	Tipa Mahuta	For discussion
3.45pm	16.	Board Governance Manual	Catherine Foster	For discussion
Standing Items				
4.00pm	17.	Committees 17.1 Capital & Infrastructure Committee 17.1.1 Monthly Report 17.2 Finance & Audit Committee 17.2.1 Draft Notes – 20 July 2023 17.2.2 Monthly Report 17.3 People & Culture, Dev. & Change Committee 17.3.1 Draft Notes – 21 July 2023 17.3.2 Monthly Report 17.4 Health Services Committee 17.4.1 Draft Notes – 13 July 2023 17.5 Clinical Quality Assurance 17.5.1 Draft Notes – 6 July 2023	Committee Chairs	Standing item
4.15pm	18.	Board Administration 18.1 Register of Interests 18.2 Minutes of the 23 June 2023 18.3 Actions Register 18.4 Meeting Schedule	Chair	Standing item
4.25pm	19.	General Business	Chair	Standing item
Items for Noting from Committees				
-	20.	Finance & Audit Committee 20.1 Assurance Programme Dashboard - progress for Board	-	For noting
-	21.	Health Services Committee 21.1 HPV Screening Update	-	For noting
Whakamutunga				

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
4.30pm	22.	Karakia	All	-

Next meetings

- Friday 25 August 2023
- Friday 22 September 2023
- Friday 27 October 2023
- Friday 24 November 2023
- Friday 22 December 2023

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!