Te Whatu Ora | Health New Zealand Board

Te rārangi take mō te Poari o Te Whatu Ora

# Meeting Agenda – 28 April 2023

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| Date: | 28 April 2023 |
| Time: | 9.00am – 4:30pm |
| Location: | Auckland |
| Chair: | Naomi Ferguson |
| Attendees: | **Board members:**  Hon. Amy Adams  Tipa Mahuta  Dame Dr Karen Poutasi  Dr Curtis Walker  Dr Jeff Lowe  **Management:**  Margie Apa (Chief Executive)  **Board Secretariat:**  Catherine Foster (Board Secretary)  **In attendance for specific items:**  Rosalie Percival (Chief Financial Officer)  Carolyn Palmer (Lead System, Accountability & Performance)  Marc Rivers (Independent Chair, Finance & Audit Committee)  Peter Alsop (Chief of Staff)  Tara McGibbon (Interim Chief Legal Counsel)  Jeremy Holman (Chief Infrastructure & Investment)  Andrew Slater (Chief People Officer)  Tom O’Brien (Chief Advisor - People and Culture)  Diana Sarfati (Director General of Health) |
| Apologies: | Vanessa Stoddart |

| Time  Te wā | No.  Tau | Item  Te Take | Lead  Te Kaikōrero | Paper type  Te momo pepa |
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| 9.00am |  | Karakia | All |  |
| 9.02am |  | **Apologies**  2.1 Declaration of Potential Conflicts | Chair | For noting |
| 9.05am |  | **Board Only Time** | All | For noting |
| Open to Public | | | | |
| 9.35am |  | **CE** Public Report | CE | For discussion |
| Closed Session | | | | |
| Items for Discussion | | | | |
| 10.15am |  | * 1. **Closed CE Report**       1. Simplify to Unify Roadmap      2. Budget 2022 Initiatives Tracker      3. Winter Preparedness Initiatives      4. Strategic & Enterprise Risk Registers | M. Apa | For discussion |
| 11.00am |  | * 1. **Budget 2023/24 Update**   2. **Statement of Performance Expectations Framework** | M. Apa  R. Percival / C. Palmer | For discussion |
| 12.00pm |  | * 1. Budget 2024 | P. Alsop | For discussion |
| Items for Decision / Discussion | | | | |
| 12.15am |  | **Finance and Audit**   * 1. New Standby Credit Facility and Variation of Treasury Services Agreement – ‘for signing’   2. Finance and Audit Committee Minutes – April 2023 | M. Rivers / R. Percival | For approval |
| 12.30pm Lunch | | | | |
| 12.30pm |  | **Lunch time signing – Deeds, Banking, Standby Facility** | All | For signature |
| 1.15pm |  | **Performance & Finance Reporting**   * 1. March Financial and Non-Financial Report | C. Palmer | For approval |
| 1.25pm |  | **Legal Update**   * 1. April Monthly Report   2. Power of Attorney | T. McGibbon | For discussion  For discussion |
| 1.45pm |  | **Health Services Committee**  **(Public Health, Community and Primary Care)**   * 1. COVID-19 Funding   2. Telehealth Funding & Contract   3. Rheumatic Fever check   4. National Contracts Uplift | K. Poutasi | For approval |

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| 2.25pm |  | **Capital and Infrastructure**  13.1 Front of Whare Business Case   * 1. Waitemata – Infrastructure Services Programme Tranche 1B   2. Mason Clinic Land Vestment to Auckland Council   3. Palmerston North Regional Hospital Critical Interim Works – Electrical Programme Phase 2   4. Health Capital Envelope – Cost Escalations Following Confirmation of Strategy | J. Holman | For approval |
| 3.20pm |  | **People and Culture** Pre-Budget 23/24 endorsement of funding for wage uplifts | Andrew Slater /  Tom O’Brien | For discussion |
| - |  | **Data Digital and Innovation**   * 1. No decision items this month | - | - |
| - |  | **Clinical Quality Assurance**   * 1. No decision items this month | - | - |
| Items for noting – Reporting, Performance and Monitoring | | | | |
| 3.35pm |  | **Health and Safety**   * 1. Health and Safety Committee Minutes   2. April Monthly Report | V. Stoddart | Noting |
| 3.45pm |  | **Director - General of Health Update** | D. Sarfati | Noting |
| 4.00pm |  | **Te Aka Whai Ora Update** | T. Mahuta | Noting |
| Standing items | | | | |
| 4.10pm |  | **Committees**   * 1. Capital and Infrastructure Committee      1. Health Capital Envelope (Routine Reporting)      2. Draft Minutes – 9 March 2023   2. Health Services Committee   (Public Health, Community and Primary Care)   * + 1. Draft Minutes – 20 April 2023   1. Data and Digital Committee      1. Monthly Report      2. Draft Minutes – 14 April 2023   2. People and Culture Committee      1. Monthly Report      2. Draft Minutes – 21 April 2023   3. Clinical Quality Assurance Committee      1. Draft Minutes – 6 April 2023 | Committee Chairs  Jo Gibbs | For noting |

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| 4.25pm | |  | **Board Administration**   * 1. Register of Interests   2. Minutes of meeting – 24 March 2023   3. Actions Register   4. Meeting Schedule | | Chair | For noting and approval |
| For Noting | | | | | | |
| - |  | | | **For Noting**   * 1. Research update   2. Parliamentary Review – National Cervical Screening Programme (NCSP)   3. Breast Screen Aotearoa (BSA) Quality Review | - | For noting |
|  |  | | | **Other Business** | Chair | For noting |
| Whakamutunga | | | | | | |
| 4.30pm |  | | | **Karakia** | All |  |

## Next meeting

Friday 26 May 2023 0900-1700, Middlemore Hospital, 100 Hospital Road, Papatoetoe, Auckland

Friday 23 June 2023 0900-1700, Middlemore Hospital, 100 Hospital Road, Papatoetoe, Auckland

Friday 28 July 2023 0900-1700, Middlemore Hospital, 100 Hospital Road, Papatoetoe, Auckland

Friday 25 August 2023 0900-1700, Middlemore Hospital, 100 Hospital Road, Papatoetoe, Auckland

Friday 22 September 2023 0900-1700, Venue – to be confirmed

## Joint hui

Thursday 18 May 2023 0900-1700, Front & Centre, The Thorndon, 69 Tory Street, Te Aro, Wellington

Thursday 17 August 2023 0900-1700, Venue – to be confirmed

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!* |