

Te Whatu Ora | Health New Zealand Board

TE RĀRANGI TAKE MŌ TE POARI O TE WHATU ORA

Meeting Agenda – June 2023

Date: 23 June 2023

Time: 9.00am – 4:35pm

Location: Kotuku House, 4 Osterley Way, Manukau City Centre, Manukau City, Auckland

Chair: Karen Poutasi (Deputy 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)*
Maree Roberts, (DDG Strategy, Policy & Legislation), *(Item 7)*
Simon Medcalf, (Group Manager, Strategy), *(Item 7)*
Rosalie Percival, (Chief Financial Officer), *(Item 9, 10, 11 & 14)*
Lisa Williams, (Head of Strategy, Planning & Performance), *(Items 9, 10 & 11)*
Carolyn Palmer, (Lead System, Accountability & Performance), *(Item 9)*
Matt Hannant, *(Item 12.1)*
Nick Chamberlain, (National Director, National Public Health Service), *(Item 12.1)*
Abbe Anderson, (National Director, Commissioning), *(Item 12.2)*
Kylie Ormrod, *(Item 12.2)*
Mark Powell, (Group Manager, Community Health System Improvement & Innovation), *(Item 12.3)*
Emma Prestidge, (Secondment External, Quality Assurance and Safety), *(Item 12.4)*
Stuart Bloomfield, (Interim Lead Data & Digital), *(Item 13)*
Leigh Donoghue, (Chief Data & Digital Officer), *(Item 13)*
Marc Rivers, (Independent Chair, Finance & Audit Committee), *(Item 14)*
Bruce Northey, (Interim Chief Legal Counsel), *(Item 16)*

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 Project Whakatapuranga – Nelson Hospital Redevelopment Programme Business Case 6.2 Tairāwhiti Critical Facilities & Upgrades Business Case 6.3 Waitākere Primary Birthing Unit Business Case 6.4 Hawke’s Bay Linear Accelerator Business Case 6.5 Hutt Valley Mental Health Development 6.6 Proposal for Bay of Islands Hospital Land as Surplus 6.7 Infrastructure Cabinet Annual Report Back 6.8 Risk and Assurance Campus-Wide Infrastructure Project	Naomi Ferguson / Jeremy Holman	For decision
Items for Discussion				
11.05am	7.	Draft GPS Update – Director General of Health	Maree Roberts / Simon Medcalf	For discussion
11.35am	8.	System Shifts – Progress & Outlook	Members of ELT	For discussion
1.00pm Lunch (Working Lunch)				
1.15pm	9.	Current Year 9.1 Financial & Non-Financial Monthly Report 9.2 Annual Report Plan	Rosalie Percival / Lisa Williams Carolyn Palmer	For discussion
1.35pm	10.	2023/24 10.1 Draft Operational Plan 10.2 Statement of Performance Expectations / Budget 2023/24	Rosalie Percival / Lisa Williams	For discussion
2.05pm	11.	2024/27 11.1 Development of Te Pae Tata (2024-27) 11.2 Budget 2024 – Progress Update	Rosalie Percival / Lisa Williams	For discussion
Items for Decision				

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
2.45pm	12.	Health Services Committee 12.1 Extension of Covid-19 Tele-health services beyond July 2023 12.2 Determination of Locality Boundaries 12.3 Funded Sector Pay Equity 12.4 Emergency Ambulance Sector: Aeromedical Commissioning Programme	Matt Hannant / Nick Chamberlain Abbe Anderson / Kylie Ormrod Mark Powell Emma Prestidge	For decision
3.10pm	13.	Data & Digital Committee 13.1 National Data Platform	Stuart Bloomfield / Leigh Donoghue	For decision
3.20pm	14.	Finance & Audit Committee 14.1 Banking Signatories & Variations 14.2 2023/23 Insurance Renewal 14.3 Strategic Risk Deep Dive 14.4 Finance & Audit Committee Meeting Notes	Rosalie Percival / Marc Rivers	For decision / discussion
Items for Discussion				
3.40pm	15.	Health, Safety & Wellbeing Committee 15.1 Monthly Report 15.2 Health, Safety & Wellbeing Meeting Notes – 16 June 2023	Vanessa Stoddart	For discussion
3.50pm	16.	Legal Update 16.1 Monthly Report 16.2 Power of Attorney 16.3 Indemnity	Bruce Northey	For discussion
3.55pm	17.	Te Aka Whai Ora Update	Tipa Mahuta	For discussion
Standing items				
4.10pm	18.	Committees 18.1 Capital & Infrastructure Committee 18.1.1 Draft Notes – 8 June 2023 18.1.2 Monthly Report 18.2 Finance & Audit Committee 18.2.1 Draft Notes – 9 June 2023 18.2.2 Monthly Report 18.3 Data & Digital Committee 18.3.1 Draft Notes – 9 June 2023 18.3.2 Monthly Report 18.4 People & Culture Committee 18.4.1 Draft Notes – 16 June 2023 18.4.2 Monthly Report 18.5 Health Services Committee 18.5.1 Draft Notes – 8 June 2023 18.6 Clinical Quality Assurance 18.6.1 Draft Notes – 1 June 2023	Committee Chairs	Standing item

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
4.20pm	19.	Board Administration 19.1 Register of Interests 19.2 Minutes of the 26 May 2023 19.3 Actions Register 19.4 Meeting Schedule	Chair	Standing item
4.30pm	20.	General Business	Chair	Standing item
Items for Noting from Committees				
-	21.	Capital & Infrastructure Committee 21.1 Interpersonal Learning Centre	-	Noting
Whakamutunga				
4.35pm	22.	Karakia	All	-

Next meetings

- Friday 28 July 2023
- 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!*