

# Te Whatu Ora | Health New Zealand Board

TE RĀRANGI TAKE MŌ TE POARI O TE WHATU ORA

## Board Public Meeting Agenda – November 2023

**Date:** Friday, 24 November 2023

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**Time:** 9.30am – 10.30am

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**Location:** 69 Tory Street, Wellington, Front + Centre - The Kelburn Room  
*Live stream available.*

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**Chair:** Dame Karen Poutasi (Chair)

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**Attendees:**

**Board members:**  
Tipa Mahuta  
Dr Curtis Walker  
Vanessa Stoddart (*on-line only*)  
Dr Jeff Lowe

**Management:**  
Margie Apa (Chief Executive)  
Peter Alsop (Chief of Staff)

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

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**Apologies:** Hon. Amy Adams  
Naomi Ferguson

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Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
<b>Open to Public</b>				
9.30am	1.	<b>Karakia – Open Session</b>	Chair	For discussion
9.32am	2.	<b>Apologies</b> Declaration of Potential Conflicts	Chair	For noting
9.35am	3.	<b>Minutes of 27 October 2023 – Public Session</b>	Chair	For noting
9.40am	4.	<b>Delivery Areas of Focus:</b>  <b>Topics for Discussion with Board</b> National progress Regional highlights Sustainability	Margie Apa & Board	For discussion
<b>Whakamutunga</b>				
10.30am	5.	<b>Close of open meeting</b>	Chair	-

## Next meetings

- Friday, 22 December 2023 (*via on line only*)
- Friday, 26 January 2024 (*via online only*)
- Friday, 23 February 2024
- Friday, 22 March 2024
- Friday, 19 April 2024
- Friday, 24 May 2024
- Thursday, 27 June 2024

## KARAKIA HAUORA

Tūria, tūria te mata hau nō Rangī  
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 Rangī  
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!*