

Te Whatu Ora | Health New Zealand Board

TE RĀRANGI TAKE MŌ TE POARI O TE WHATU ORA

Board Public Meeting Agenda – October 2023

Date: Friday, 27 October 2023

Time: 9.30am – 10.30am

Location: *Floor 1, Building 7, Central Park, 660-670 Great South Road, Penrose, Auckland 1061*
Live stream available.

Chair: Dame Karen Poutasi (Chair)

Attendees: **Board members:**

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

Management:

Margie Apa (Chief Executive)

Board Secretariat:

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

Apologies:

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 2.1 Declaration of Potential Conflicts	Chair	For noting
9.35am	3.	Minutes of 22 September 2023 – Public Session	Chair	For noting
9.40am	4.	Delivery Areas of Focus: Topics for Discussion with Board Planned Care ED & System Pressures Clinical Metrics Clinical Networks Immunisation Outbreak Response HPV Screening	Margie Apa & Board	For discussion
Whakamutunga				
10.30am	5.	Close of open meeting	Chair	-

Next meetings

- Friday, 24 November 2023
- Friday, 22 December 2023 (*via on line only*)

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!*