

# Te Whatu Ora | Health New Zealand Board

## TE RĀRANGI TAKE MŌ TE POARI O TE WHATU ORA

### Board Public Meeting Agenda – 24 May 2024

**Time:** 9.30am – 10.00am

**Location:** *Live stream available*

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

**Attendees:**

**Board members:**

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

**Management:**

Margie Apa (Chief Executive)  
Peter Alsop (Chief of Staff)

**Board Secretariat:**

Catherine Foster (Lead Governance)  
Peta Molloy (Principal Advisor)

**Board Observer:**

Ken Whelan

**Apologies:**

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>Presentation - Delivery Areas of Focus</b>	Margie Apa	For discussion
<b>Whakamutunga</b>				
10.00am	4.	<b>Close of open meeting</b>	Chair	-

## NEXT MEETINGS

- Thursday, 27 June 2024
- Friday, 26 July 2024

## 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!*