Te Whatu Ora | Health New Zealand Board

Te rārangi take mō te Poari o Te Whatu Ora

# Meeting Agenda – May 2023

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| Date: | 26 May 2023 |
| Time: | 9.00am – 4:35pm |
| Location: | The Te Aro Room, Main Space, Front + Centre, Wellington  |
| Chair: | Naomi Ferguson  |
| Attendees: | **Board members:**Tipa MahutaDame Dr Karen Poutasi Dr Curtis Walker (attending via Zoom)Dr Jeff LoweVanessa Stoddart (attending via Zoom)**Management:**Margie Apa (Chief Executive) (attending via Zoom)**Board Secretariat:**Catherine Foster (Board Secretary)**In attendance for specific items:**Dale Bramley (National Director Improvement & Innovation), *(Item 6)* Mark Snowden (Chief Executive, Statistics New Zealand), *(Item 6)*Rosalie Percival (Chief Financial Officer), *(Item 7 & 14)*Carolyn Palmer (Lead System, Accountability & Performance), *(Item 7 & 15)*Maree Roberts (DDG Strategy, Policy & Legislation), *(Item 8)* Stephen Crombie (Director System Reforms Oversight), *(Item 8 & 9)*Sue Gordon (Interim Lead, Health, Safety and Organisational Resilience), *(Item 10 & 10.1)*Andrew Slater (Chief People Officer), *(Item 10.1 & 12)*Jack Carroll (National Managing Partner, Advisory, KPMG), *(Item 10.2)*David Galler *(Item 12.2)*Aaron Matthews (Interim Chief Infrastructure & Investment), *(Item 12)*Nick Chamberlain (National Director, National Public Health Service), *(Item 13.1)*Abbe Anderson (National Director, Commissioning), *(Item 13.2 & 3)*Marc Rivers (Independent Chair, Finance & Audit Committee), *(Item 14)*Bruce Northey (Interim Chief Legal Counsel), *(Item 16)* |
| Apologies: | Hon. Amy Adams |

| TimeTe wā | No.Tau | ItemTe Take | LeadTe Kaikōrero | Paper typeTe momo pepa |
| --- | --- | --- | --- | --- |
| Close Session |
| 9.00am  |  | **Board Only Time** | Chair | For noting |
| Open to Public |
| 9.25am  |  | **Karakia – Open Session** | Chair | For discussion  |
| 9.28am |  | **Apologies*** 1. Declaration of Potential Conflicts
 | Chair | For noting |
| 9.30am |  | **CE Public Report** | Margie Apa | For discussion |
| Closed Session Continued |
| Items for Discussion |
| 10.15am |  | **CE Closed Report** | Margie Apa | For discussion |
| 10.45am |  | **SI&I Update** | Dale Bramley  | For discussion |
| 11.15am |  | **Budget** * 1. Budget 2023/24 & Operational Planning Update
	2. Report Back to Joint Ministers’ on Budget 2024 Progress: Roadmap for Reporting Improvements
 | Rosalie Percival / Carolyn Palmer | For discussion |
| 12.00pm |  | **Director - General of Health Update** | Stephen Crombie | For discussion |
|  | **Reform Implementation**  | Stephen Crombie | For discussion  |
| **12.30pm Lunch** |
| Items for Discussion Continued |
| 1.00pm |  | **Risk Deep Dive*** 1. Risk Deep Dive – Significant Event Management
	2. Risk Deep Dive – Reporting Template for Delivering Pae Ora
 | Sue Gordon / Andrew SlaterJack Carroll  | For discussion |
| 1.30pm |  | **Health, Safety & Wellbeing Committee*** 1. Monthly Report
	2. Health, Safety & Wellbeing Meeting Notes
 | Vanessa Stoddart | For discussion |
| 1.40pm |  | **People & Culture Committee*** 1. Workforce Plan

12.2 The Charter | Vanessa Stoddart/ Andrew SlaterDavid Galler | For discussion |
| Items for Decision |
| 2.00pm |  | **Capital & Infrastructure Committee*** 1. Annual Report Back - Proposed Approach
	2. Treasury Discussion Report Back
 | Aaron MatthewsChair | For approval |
| 2.15pm |  | **Health Services Committee*** 1. National Quarantine Capability – Social Wellbeing June Report Back
	2. Primary & Community – Early Action Programme Budget 2022 Funding Disbursement
	3. Determination of Locality Boundaries – Preliminary Considerations
 | Nick ChamberlainAbbe Anderson | For approvalFor discussion |
| 2.55pm |  | **Finance & Audit Committee*** 1. CHG-Meridian Finance Lease Paper
	2. Maximum Gross Debit Balance Limit with BNZ
	3. Finance & Audit Committee Meeting Notes
 | Rosalie Percival / Marc Rivers | For approval / discussion |
| **Items for Discussion** |  |  |
| 3.15pm |  | **Performance & Finance Reporting*** 1. Quarter 3 Performance Report
	2. March Financial and Non-Financial Report
 | Carolyn Palmer  | For discussion |
| 3.45pm  |  | **Legal Update*** 1. Quarterly Litigation Report & Legal Update
 | Bruce Northey, Interim Chief Legal Counsel | For discussion |
| 3.55pm  |  | **Te Aka Whai Ora Update** | Tipa Mahuta |  |
| Standing items |
| 4.10pm |  | **Committees*** 1. Capital & Infrastructure Committee
		1. Draft Notes – 11 May 2023
		2. Monthly Report
	2. Finance & Audit Committee
		1. Draft Notes – 12 May 2023
		2. Monthly Report
	3. Data & Digital Committee
		1. Appointing Committee
		2. Monthly Report
	4. People & Culture Committee
		1. Draft Notes – 19 May 2023
		2. Monthly Report
	5. Health Services Committee
		1. Draft Notes – 11 May 2023
	6. Clinical Quality Assurance
		1. Draft Notes – 4 May 2023
 | Committee Chairs | Standing item |
| 4.20pm |  | **Board Administration*** 1. Register of Interests
	2. Minutes of the 26 April 2023
	3. Actions Register
	4. Meeting Schedule
 | Chair | Standing item |
| 4.30pm |  | **General Business** | Chair | Standing item  |
| **Items for Noting from Committees** |  |  |
| - |  | **Clinical Quality Assurance Committee*** 1. Research Update
	2. RIS update
 | - | Noting |
| - |  | **Capital & Infrastructure Committee*** 1. Project Whakatupuranga – Nelson Hospital Redevelopment Programme – Options Review
 | - | Noting |
| - |  | **Health Services Committee*** 1. Acute & Planned Care Update
 | - | Noting |
| - |  | **Data & Digital Committee*** 1. Memorandum – Data & Digital Committee
 | - | Noting |
| Whakamutunga |
| 4.35pm |  | Karakia | All |  |

## Next meetings

* Friday 23 June 2023 0900-1635, The Te Aro Room, Main Space, Front + Centre, Wellington
* Friday 28 July 2023
* Friday 25 August 2023
* Friday 22 September 2023
* Friday 27 October 2023
* Friday 24 November 2 023
* Friday 22 December 2023

Karakia Hauora

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| Tūria, tūria te mata hau nō RangiTūria, tūria te mata hau nō PapaPaiheretia te tangata ki te kawa tupua, ki te kawa tawhitoHe kawa ora! He kawa ora!He kawa ora ki te tangataHe kawa ora ki te whānauHe kawa ora ki te iti, ki te rahiHe kawa tātaki ki au mau aiTūturu o whiti, whakamaua kia tīnaHui 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!* |