

Te Whatu Ora | Health New Zealand Board

TE RĀRANGI TAKE MŌ TE POARI O TE WHATU ORA

Meeting Agenda – May 2023

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 Mahuta
Dame Dr Karen Poutasi
Dr Curtis Walker (attending via Zoom)
Dr Jeff Lowe
Vanessa 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

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				
9.25am	2.	Karakia – Open Session	Chair	For discussion
9.28am	3.	Apologies 3.1 Declaration of Potential Conflicts	Chair	For noting
9.30am	4.	CE Public Report	Margie Apa	For discussion
Closed Session Continued				
Items for Discussion				
10.15am	5.	CE Closed Report	Margie Apa	For discussion
10.45am	6.	SI&I Update	Dale Bramley	For discussion
11.15am	7.	Budget 7.1 Budget 2023/24 & Operational Planning Update 7.2 Report Back to Joint Ministers' on Budget 2024 Progress: Roadmap for Reporting Improvements	Rosalie Percival / Carolyn Palmer	For discussion
12.00pm	8.	Director - General of Health Update	Stephen Crombie	For discussion
	9.	Reform Implementation	Stephen Crombie	For discussion
12.30pm Lunch				
Items for Discussion Continued				
1.00pm	10.	Risk Deep Dive 10.1 Risk Deep Dive – Significant Event Management	Sue Gordon / Andrew Slater	For discussion
		10.2 Risk Deep Dive – Reporting Template for Delivering Pae Ora	Jack Carroll	
1.30pm	11.	Health, Safety & Wellbeing Committee 11.1 Monthly Report 11.2 Health, Safety & Wellbeing Meeting Notes	Vanessa Stoddart	For discussion
1.40pm	12.	People & Culture Committee 12.1 Workforce Plan 12.2 The Charter	Vanessa Stoddart/ Andrew Slater David Galler	For discussion
Items for Decision				
2.00pm	13.	Capital & Infrastructure Committee 13.1 Annual Report Back - Proposed Approach 13.2 Treasury Discussion Report Back	Aaron Matthews Chair	For approval

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
2.15pm	14.	Health Services Committee 14.1 National Quarantine Capability – Social Wellbeing June Report Back 14.2 Primary & Community – Early Action Programme Budget 2022 Funding Disbursement 14.3 Determination of Locality Boundaries – Preliminary Considerations	Nick Chamberlain Abbe Anderson	For approval For discussion
2.55pm	15.	Finance & Audit Committee 15.1 CHG-Meridian Finance Lease Paper 15.2 Maximum Gross Debit Balance Limit with BNZ 15.3 Finance & Audit Committee Meeting Notes	Rosalie Percival / Marc Rivers	For approval / discussion
Items for Discussion				
3.15pm	16.	Performance & Finance Reporting 16.1 Quarter 3 Performance Report 16.2 March Financial and Non-Financial Report	Carolyn Palmer	For discussion
3.45pm	17.	Legal Update 17.1 Quarterly Litigation Report & Legal Update	Bruce Northey, Interim Chief Legal Counsel	For discussion
3.55pm	18.	Te Aka Whai Ora Update	Tipa Mahuta	
Standing items				
4.10pm	19.	Committees 19.1 Capital & Infrastructure Committee 19.1.1 Draft Notes – 11 May 2023 19.1.2 Monthly Report 19.2 Finance & Audit Committee 19.2.1 Draft Notes – 12 May 2023 19.2.2 Monthly Report 19.3 Data & Digital Committee 19.3.1 Appointing Committee 19.3.2 Monthly Report 19.4 People & Culture Committee 19.4.1 Draft Notes – 19 May 2023 19.4.2 Monthly Report 19.5 Health Services Committee 19.5.1 Draft Notes – 11 May 2023 19.6 Clinical Quality Assurance 19.6.1 Draft Notes – 4 May 2023	Committee Chairs	Standing item
4.20pm	20.	Board Administration 20.1 Register of Interests 20.2 Minutes of the 26 April 2023 20.3 Actions Register 20.4 Meeting Schedule	Chair	Standing item

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero	Paper type Te momo pepa
4.30pm	21.	General Business	Chair	Standing item
Items for Noting from Committees				
-	22.	Clinical Quality Assurance Committee 22.1 Research Update 22.2 RIS update	-	Noting
-	23.	Capital & Infrastructure Committee 23.1 Project Whakatupuranga – Nelson Hospital Redevelopment Programme – Options Review	-	Noting
-	24.	Health Services Committee 24.1 Acute & Planned Care Update	-	Noting
-	25.	Data & Digital Committee 25.1 Memorandum – Data & Digital Committee	-	Noting
Whakamutunga				
4.35pm	26.	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 2023
- Friday 22 December 2023

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!*