

Rārangi take

Date: Wednesday 27 July 2022 I Time: 9.00am – 3.00pm

Room: 585 Great South Rd, Penrose, I Meeting link

Tipa Mahuta Sharon Shea Dr Sue Cren Dr Mataroria Fiona Pimm Awerangi Ta	gle Lyndon	Board Chair Board Member Board Member Board Member Board Member Board Member Board Member	Junit Crai	a Manuel ta Te Kani g Owen g Green	Attende Attende Attende	ee	
Dr Sue Cren Dr Mataroria Fiona Pimm	gle Lyndon	Member Board Member Board Member Board Member	Crai ₍	g Owen	Attende	ee	
Dr Mataroria Fiona Pimm	Lyndon	Member Board Member Board Member	Crai				
Fiona Pimm		Member Board Member		g Green	Attende	ee	
	mihere	Member	Mara				
Awerangi Ta	mihere	Board		a Andrews	Attende	ee Siv	
		Member	Nige	l Che	Attende	ee	
#	Te Take	/Item		Te Kaikō Presen		Te momo pepa	Te wā
/ /	renga / Admin			0	U		
1.1 Meetin	g opening / Karakia			Chair			
2 Āmine/ Ap	oroval				•		
2.1 Comm	mmissioning Budget 2022 – 2026: Investment Plan		Alima I Ola a			60	
2.2 Te Aka	Whai Ora Commission	ing Framework	×	Nigel Che		Agree / Decline	60
- Dr Ash	ley Bloomfield	0,		Chair		Noting	10
2.3 Joint C	o-Commissioning Fram	ework	70	Nigel Che		Agree / Decline	60
		Tina /	Lunch				
3 Papa anak	e / Board only						
3.1 Contin	uous Disclosure	X		Craig Ower		Noting	5
3.2 Approv	e Minutes & Action Reg	gister		Craig Owei	•	Agree / Decline	3
3.3 Chair l	Jpdate						20
3.4 Risk M	anagement Discussion			Chair		Noting	10
3.5 Dentor	s Legal Advice Discuss	sion					10
4 Ngā Mana	ke Tātai / Strategic Prio	rities					
4.1 Cybers	security			Matt Lord		Noting	10
4.2 Public	Service Commission			Robert And	lerson	Noting	30
5 Tuemo tū /	Standing items						
5.1 Chief E	xecutive Update			Diona Mari	uol		5
5.2 Report	ing Dashboard			Riana Man	uei	Nation	5
5.3 Financ	ial Update 30 June 202	2		Craig Gree	n	Noting	5
5.4 Standi	ng Committees Report I	Backs		Craig Ower	n		5
6 Ā mine/ Ap	proval						
6.1 Standi	ng Committees			Craig Ower	,	Agree / Declino	10
6.2 Fees F	olicy			Claig Owel	1	Agree / Decline	10

Te Aka Whai Ora Māori Health Authority

7.2 Draft Statement of Intent 7.3 Draft Statement of Performance Expectation 8 Möhiohio/ For Information 8.1 Delegations Review 8.2 Correspondence 8.3 Engagements 8.4 Reporting to the Minister 8.5 Memo Inclusion of Rongoā Māori in the Therapeutic Products Bill	#	Te Take /Item	Te Kaikōrero / Presenter	Te momo pepa	Te Wa
7.2 Draft Statement of Intent 7.3 Draft Statement of Performance Expectation 8 Möhiohio/ For Information 8.1 Delegations Review 8.2 Correspondence 8.3 Engagements 8.4 Reporting to the Minister 8.5 Memo Inclusion of Rongoā Māori in the Therapeutic Products Bill	7 Ng	gā Pūkete / Accountabilities			
7.3 Draft Statement of Performance Expectation 1 Mohiohio/ For Information 3.1 Delegations Review 3.2 Correspondence 3.3 Engagements 3.4 Reporting to the Minister 3.5 Memo Inclusion of Rongoā Māori in the Therapeutic Products Bill	7.1	Te Pae Tata			10
Mōhiohio/ For Information 3.1 Delegations Review 3.2 Correspondence 3.3 Engagements 3.4 Reporting to the Minister 3.5 Memo Inclusion of Rongoā Māori in the Therapeutic Products Bill	7.2	Draft Statement of Intent	Craig Owen	Noting	10
Delegations Review 3.2 Correspondence 3.3 Engagements 3.4 Reporting to the Minister 3.5 Memo Inclusion of Rongoā Māori in the Therapeutic Products Bill	7.3	Draft Statement of Performance Expectation	//		10
3.2 Correspondence 3.3 Engagements 3.4 Reporting to the Minister 3.5 Memo Inclusion of Rongoā Māori in the Therapeutic Products Bill	в М	ōhiohio/ For Information			
Engagements 3.4 Reporting to the Minister 3.5 Memo Inclusion of Rongoā Māori in the Therapeutic Products Bill	8.1	Delegations Review			
Reporting to the Minister 8.5 Memo Inclusion of Rongoā Māori in the Therapeutic Products Bill	8.2	Correspondence			
Memo Inclusion of Rongoā Māori in the Therapeutic Products Bill	3.3	Engagements			
Selike 1981	3.4	Reporting to the Minister			
ased under the 1981	8.5	Memo Inclusion of Rongoā Māori in the Therapeutic Pro	ducts Bill		
			Sel VC		
2-0,111					
		Released unit			