

Te Aka Whai Ora | Māori Health Authority

TE RĀRANGI TAKE MŌ TE POARI O TE AKA WHAI ORA

Hui Agenda Poutū-te-rangi | March 2023

Date Rāapa | Wednesday 15 Poutū-te-rangi | March 2023

Time: 09.00am – 05.00pm

Location: TAS, Front + Centre, 69 Tory Street, Wellington

Chair: Tipa Mahuta

Attendees: Board members:

Awerangi Tamihere

Fiona Pimm

Dr Mataroria Lyndon (online)

Dr Sue Crengle

Steven McJorrow

Te Aka Whai Ora:

Riana Manuel, Te Aka Matua | Chief Executive

Craig Owen, Deputy Chief Executive Governance & Advisory

Jade Sewell, Deputy Chief Executive Service Development

Juanita Te Kani, Deputy Chief Executive System Strategy & Policy

Kingi Kiriona, Deputy Chief Executive Mātauranga Māori

Merewaakana Kingi, Deputy Chief Executive Finance & Support Services

Nigel Chee, Interim Deputy Chief Executive Change, Transformation & Monitoring

Selah Hart, Deputy Chief Executive Public and Population Health

Board Secretariat

Michelle Hippolite, General Manager Secretariat (online)

Kadeen Williams, Secretariat

Communications

Jess Paul, General Manager Communications & Engagement

In attendance for specific items:

Di Sarfati, Director-General Manatū Hauora

#	Te Take	Te Kaikōrero	Hohenga	Te wā
1.	Minister(s) of Health, Beehive, 6.4EW		Discuss	9am
2.	Karakia / Meeting opening	Chair		10.15am
3.	Ministry of Health Director-General	D Sarfati	Discuss	10.20am
4.	Continuous disclosure	Chair	Approve	11.15am
5.	Chair report	Chair	Discuss	11.17am
6.	Chief Executive report	R Manuel	Approve	11.30am
7.	Commissioning report	J Sewell	Approve	12pm
Working Lunch – Communications Workshop				
8.	Iwi Māori Partnership Board's Report 8.1. Iwi Maori Partnership Board update 8.2. Regional and National hui	K Kiriona	Approve	3pm
9.	Equity Adjustments to Capitation	J Sewell Dr R Jansen	Approve	3.45pm
10.	Changes to appropriation measure for Delivering Hauora Māori Services	C Owen	Approve	4pm
11.	Updating our Statement of Performance Expectations 2022-23	C Owen	Approve	4.05pm
12.	People, Culture & Remuneration Committee 12.1. Change to scope	M Lyndon	Discuss	4.10pm
13.	Finance, Accountability & Risk Committee 13.1. Change to scope	S McJorow	Discuss	4.20pm
14.	Policy report (Manatū Hauora joining for item) 14.1. System Architecture 14.2. Hauora Māori Strategy 14.3. Te Pae Tata 14.4. High Level approach to Budget 2024 14.5. Primary and Community Care	J Te Kani	Note	4.30pm
			Note	
			Note	
			Approve	
			Approve	
			Note	
15.	Monitoring Report (Referred to Out-of-Cycle)	N Chee	Note	4.40pm
16.	Engagement obligations to Māori	J Te Kani K Kiriona	Note	
17.	Operating model	M Kingi N Chee	Note	
18.	Finance report	M. Kingi	Note	
Administration				
19.	Ngā amiki I Minutes approval and publish to web site	C Owen	Approve	4.50pm
20.	Action register			
Nga korero o te wa I General Business				

NEXT BOARD HUI

Wednesday, 19 April 2023 (Christchurch)
Wednesday, 17 May 2023 (Auckland)
Wednesday, 14 June 2023 (Wellington)
Wednesday, 19 July 2023 (Auckland)
Wednesday, 16 August 2023 (Christchurch)
Wednesday, 20 September 2023 (Wellington)
Wednesday, 18 October 2023 (Auckland)
Wednesday, 15 November 2023 (Wellington)

NEXT JOINT POARI HUI

Thursday, 18 May 2023 (Auckland)
Thursday, 17 August 2023 (Christchurch)
Thursday, 16 November 2023 (Wellington)

KARAKIA

Tuuria, tuuria te mata hau noo Rangi
Tuuria, tuuria te mata hau noo 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 whaanau
He kawa ora ki te iti, ki te rahi
He kawa taataki ki au mau ai
Tuuturu o whiti, whakamaua kia tiina
Hui e! Taaiki e!

Elevate and celebrate the gifts of the Sky Father
Elevate and celebrate the gifts of the Earth Mother
People are bound by the spiritual forces of ancestry
Uplift the spirit! Support the spirit!
Raise up the health of people, of family, of all.
A spirit that guides me
Hold fast! Uphold the essence.
Bring it together! It is complete!