

TE AKA WHAI ORA & TE WHATU ORA
Joint Board hui/meeting
18 May 2023

Front & Centre, Thorndon Room, 69 Tory Street, Te Aro, Wellington 6140

Attendees: **Te Aka Whai Ora Board:** Tipa, Fiona, Mataroria, Steven, Awerangi (online).
Te Aka Whai Ora Management: Riana, Jade, Selah, Juanita, Michelle

Te Whatu Ora Board: Naomi Ferguson, Vanessa Stoddart (online), Dame Karen Poutasi, Dr. Curtis Walker, Dr. Jeff Lowe.
Apologies: Hon. Amy Adams
Te Whatu Ora Management: Margie Apa, Peter Alsop, A. Anderson, Dr Dale Bramley, Dr. Nick Chamberlain, Leigh Donoghue, Andrew Slater, Catherine Foster

8:30am Refreshments

9.00am **Mihi and welcome**
Opening remarks from Chairs

9.15am **Reform system context**
Maree, Stephen (Manatū Hauora)

10:00am *Morning tea/coffee*

10.15am **High-quality specialist and emergency care will be equitable and accessible to all when it is needed**
Fionnagh, Dale (Te Whatu Ora), Jade and Selah (Te Aka Whai Ora)

11.15am **People and whānau will be supported to stay well and connected to their communities**
Abbe, Nick, Markertia (Te Whatu Ora), Jade and Selah (Te Aka Whai Ora)

12.15pm **The health system will uphold Te Tiriti o Waitangi**
Riana and Michelle (Te Aka Whai Ora), Margie and Peter (Te Whatu Ora)

1.00pm *Kai Poupoutanga o te Ra – Lunch*

1.30pm **Digital services and technology will provide more care in people's homes and communities**
Leigh (Te Whatu Ora)

2.30pm **Our health workforce will be valued and well trained, ensuring we have enough skilled people to meet future needs**
Andrew, Craig (Te Whatu Ora)

3.00pm **Summary of the day**

Key decisions/guidance/actions

Agenda for next Joint hui on Thursday 17 August 2023

- Customer personas
- Equity
- Ethnicity data

3.30pm **Chairs/Chief Executives meeting with ACC**

PROACTIVELY RELEASED