Te Whatu Ora | Health New Zealand Board

Te rārangi take mō te Poari o Te Whatu Ora

# Board Public Meeting Agenda – January 2024

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| Date: | Friday, 26 January 2024 |
| Time: | 9.30am – 10.00am |
| Location: | *Ko Awatea , 54/100 Hospital Rd, Auckland*  *Live stream available.* |
| Chair: | Dame Karen Poutasi (Chair) |
| Attendees: | **Board members:**  Tipa Mahuta  Vanessa Stoddart  Dr Jeff Lowe  Hon. Amy Adams  Naomi Ferguson  **Management:**  Margie Apa (Chief Executive)  Peter Alsop (Chief of Staff)  **Board Secretariat:**  Catherine Foster (Head of Governance and Executive Services)  Peta Molloy (Board Secretary) |
| Apologies: | Dr Curtis Walker |

| Time  Te wā | No.  Tau | Item  Te Take | Lead  Te Kaikōrero | Paper type  Te momo pepa |
| --- | --- | --- | --- | --- |
| **Open to Public** | | | | |
| 9.30am |  | **Karakia – Open Session** | Chair | For discussion |
| 9.32am |  | **Apologies**  Declaration of Potential Conflicts | Chair | For noting |
| 9.35am |  | **Minutes of 24 November 2023 – Public Session** | Chair | For noting |
| 9.40am |  | **Delivery Areas of Focus:**  **Topics for Discussion with Board**  Success of Wellington based musculoskeletal trial  ED Security  Bowel screening milestone  Insights from summer and a performance outlook ahead | Margie Apa & Board | For discussion |
| **Whakamutunga** | | | | |
| 10.00am |  | **Close of open meeting** | Chair | - |

## Next meetings

* Friday, 26 January 2024
* Friday, 23 February 2024
* Friday, 22 March 2024
* Friday, 19 April 2024
* Friday, 24 May 2024
* Thursday, 27 June 2024
* Friday, 26 July 2024
* Friday, 23 August 2024
* Friday, 27 September 2024
* Friday, 25 October 2024
* Friday, 22 November 2024
* Friday, 20 December 2024

Karakia Hauora

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| Tūria, tūria te mata hau nō Rangi  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 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!* |