

Health New Zealand Board | Te Whatu Ora

TE RĀRANGI TAKE MŌ TE POARI O TE WHATU ORA

Agenda – Public Session

Date and Time:	Thursday, 27 June 2024 9.15am to 9.45am						
Location:	Online						
Chair:	Professor Lester Levy (Chair)						
Attendees:	<table><tr><td>Board members: Hon. Amy Adams Naomi Ferguson (online) Roger Jarrold Dr Jeff Lowe Tipa Mahuta Vanessa Stoddart Dr Curtis Walker</td><td>Management: Margie Apa (Chief Executive) Rosalie Hughes (Chief Financial Officer) Dr Richard Sullivan (Chief Medical Officer)</td><td>Board Secretariat: Catherine Foster (Head of Governance and Board Secretary)</td></tr><tr><td>Board Observer: Ken Whelan</td><td></td><td></td></tr></table>	Board members: Hon. Amy Adams Naomi Ferguson (online) Roger Jarrold Dr Jeff Lowe Tipa Mahuta Vanessa Stoddart Dr Curtis Walker	Management: Margie Apa (Chief Executive) Rosalie Hughes (Chief Financial Officer) Dr Richard Sullivan (Chief Medical Officer)	Board Secretariat: Catherine Foster (Head of Governance and Board Secretary)	Board Observer: Ken Whelan		
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Apologies:	Nil.						

Time Te wā	No. Tau	Item Te Take	Lead Te Kaikōrero
9.15am		Karakia	Chief Executive
		Apologies	Chair
		Declaration of Potential Conflicts	Chair
		CE Performance Highlights	Chief Executive