

## Board Agenda

Friday 1 July 2022 1.00pm - 4.00 pm

AUT South Campus, 640 Great South Road, Manukau City, Rooms MD210 and MD211

Attendees		Name	Role
		Tipa Mahuta	Chair, Te Aka Whai Ora
		Sharon Shea	Member, Te Aka Whai Ora
		Awerangi Tamihere	Member, Te Aka Whai Ora
		Fiona Pimm	Member, Te Aka Whai Ora
		Dr Mataroria Lyndon	Member, Te Aka Whai Ora
		Dr Sue Crengle	Member, Te Aka Whai Ora
		Riana Manuel	Chief Executive, Te Aka Whai Ora
		Craig Owen	Director Corporate, Te Aka Whai Ora
		Juanita Te Kani	Chief of Staff, Te Aka Whai Ora
		Craig Green	CFO, Te Aka Whai Ora
		Nigel Chee	Deputy Chief Executive, System, Strategy & Transformation, Te Aka Whai Ora

  

Te wā	#	Te Take (Item)	Te Kaikōrero	Te momo pepa
<b>Te Whatu Ora and Te Aka Whai Ora Board members in room MD210</b>				
12.55pm	1.0	Karakia	All	
1.00pm	1.1	Address with Hon. Andrew Little	Minister	
1.30pm	1.2	Interim NZ Health Plan	Rachel Haggerty	Endorsement
		Interim Pacific Health Plan	Nigel Chee	
<b>Te Aka Whai Ora Board move to room MD211</b>				
<b>Kāwana</b>				
1.50pm	2.1	Attendance and apologies	Secretariat	
1.55pm	2.2	Continuous disclosure of interests	Chair	
<b>Tāhūhū rangapū</b>				
2.00pm	3.1	Chief Executive's Update	Riana Manuel	Information

Te wā	#	Te Take (Item)	Te Kaikōrero	Te momo pepa
<b>Whakamana</b>				
2.15pm	4.1	Chief Executive appointment	Board	Ratification
2.20pm	4.2	Instrument of interim Delegation	Craig Owen	Ratification
2.25pm	4.3	Banking arrangements	Craig Green	Ratification
<b>ō Mōhiohio</b>				
2.30pm	5.0	Letter: Carbon Neutral Government programme – Fleet Transition	Secretariat	Information
2.35pm	5.1	Briefing: Delegation to secondees and contractors	Secretariat	Information
<b>Whakamutunga</b>				
3.00pm	6.0	Board only (if required)	Chair	
3.30pm	6.1	Karakia	Chair	

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