

# Mauhanga

**Date:** Wednesday 27 July 2022 | **Time:** 9.00am – 4.00pm

**Room:** 585 Great South Rd, Penrose, | [Meeting link](#)

Name	Role	Name	Role
Tipa Mahuta	Board Chair	Riana Manuel	Attendee
Sharon Shea	Board Member	Craig Owen	Attendee, via Zoom
Dr Sue Crengle, via Zoom	Board Member	Nigel Chee	Attendee
Dr Mataroria Lyndon, via Zoom	Board Member	Craig Green	Attendee, via Zoom (item 5.3)
Fiona Pimm, via Zoom	Board Member	Mara Andrews	Attendee, via Zoom
Awerangi Tamihere	Board Member	Harley Rogers	Attendee (item 2)
<b>1 Whakahaerenga / Admin</b>			
<b>1.1</b>	<b>Meeting opening / Karakia</b>		
<b>2 Āmine/ Approval</b>			
<b>2.1</b>	<b>Commissioning Budget 2022 – 2026: Investment Plan</b>		
a.	Noted the budget for direct and partnered commissioning that is uncommitted and available for the Māori Health Authority is \$95.5m in 2022/2023 and a cumulative figure of \$437.8m over four years inclusive of this sum [note this figure excludes B21 investments already approved by the Board and committed].		
b.	Agreed the paper to be held over and a narrative from the conversations today to be collated for further discussion on 3 August 2022.		
<b>2.2</b>	<b>Te Aka Whai Ora Commissioning Framework</b>		
a.	Noted the Co-Commissioning Framework was presented to the interim Māori Health Authority (iMHA) Board sought some final edits.		
b.	Noted the interim Health New Zealand (iHNZ) Board endorsed the co-commissioning framework presented to them on 27 May 2022.		
c.	Noted the next steps of implementation with the completion of an operating model between Te Aka Whai Ora and Te Whatu Ora. Targeted work has begun through a series of weekly workshops between Managers of both entities who have a commissioning responsibility including the Ministry of Health (MoH).		
d.	Noted the updated Co-Commissioning Framework.		
e.	Agreed the paper to be held over and a narrative from the conversations today to be collated for further discussion on 3 August 2022.		
f.	Noted that co-commissioning will be the subject of a joint Board’s discussion on 18 August 2022.		
-	<b>Dr Ashley Bloomfield</b>		
a.	Dr Mataroria Lyndon opened the korero with Dr Bloomfield and Tipa Mahuta thanked Dr Bloomfield.		
a.	Each Board member took a moment to offer a personal thanks for his work.		
<b>2.3</b>	<b>Joint Co-Commissioning Framework</b>		
a.	Noted the updated draft Te Aka Whai Ora Commissioning Framework has been re-framed as the “Te Aka Whai Ora: Hauora Māori Outcomes Commissioning Framework” and includes the following (all of which will inform the operating model development):		
	I.Three commissioning domains;		
	II.Commissioning values and Te Tiriti principles;		
	III.Commissioning principles;		

- IV.Commissioning terminology;
- V.Commissioning practices; and
- VI.Commissioning outcomes in Appendix five (5) (draft pending final Board approved outcomes framework).

- b. **Noted** this paper will be shared with the Health New Zealand Board for the members' information, so their Board is aware of the linkage with the co-commissioning role.
- c. **Agreed** the paper to be held over and a narrative from the conversations today to be collated for further discussion on 3 August 2022.

Tina / Lunch

3 Papa anake / Board only

### 3.1 Continuous Disclosure

- a. **Notes** updates of interests provided by Dr Sue Crengle, Sharon Shea and Dr Mataroria Lyndon were provided to the Secretariat and that the register will be updated accordingly.
- b. **Agree** that full disclosure table including mitigations previously provided to be used

### 3.2 Approve Minutes & Action Register

- a. **Agree** the minutes of the meeting of 1 July 2022 were approved by the Board.

### 3.3 Chair Update

- a. **Noted** discussion not minuted.

### 3.4 Risk Management Discussion

- a. **Noted** that this is to be done through a wānanga workshop to inform future board discussions and a register to be developed gradually.

### 3.5 Dentons Legal Advice Discussion

- a. **Noted** that Te Kawa Mataaho / Public Service Commission (PSC), Tumuki o te Mana Arotake / Office of Controller and Auditor- General (OAG), Kupu Taurangi Hauora o Aotearoa / Health Quality & Safety Commission New Zealand (HQSC) (free 2day session) are also offering induction sessions to the Board.
- b. **Agreed** that further legal advice would be commissioned through the Chief Executive (CE) where required to ensure processes to manage risk mitigation, e.g. Iwi Māori Partnership Boards (IMPBs) or our monitoring role; as part of the work programme; rather than the proposed Dentons induction sessions.

### Hauora Māori Committee

Parekawhia McLean, Chair of the Hauora Māori Committee joined the meeting and updated the Board on the process for appointing two additional board members.

- a. **Directed** that an induction plan be prepared for the Board for implementation when the two additional members are appointed.

4 Ngā Manake Tātai / Strategic Priorities

### 4.1 Cybersecurity – Matt Lord from Te Whatu Ora presentation

- a. **Noted** that the Cyber security team are looking to work with Te Aka Whai Ora and to identify a Governance Leader.
- b. s 6(a) [Redacted]
- c. s 6(a) [Redacted]

### 4.2 Public Service Commission – Nick Brown presentation

- a. **Noted** the presentation by the Te Kawa Mataaho / Public Service Commission

<p>b. Noted the offer of support provided for which the team will make contact as required</p>
<p><b>5 Tuemo tū / Standing items</b></p>
<p><b>5.1 Chief Executive Update</b></p>
<p>a. Noted the paper was taken as read.</p> <p>b. Noted the official Te Aka Whai Ora website will be available late September 2022.</p> <p>c. Noted Organisation structure is still being developed. Currently there are a staff of 95. Recruitment is underway with some transfers occurring where applicable.</p>
<p><b>5.2 Reporting Dashboard</b></p>
<p>A draft dashboard was presented to the Board to identify the priorities that the Board require monthly reporting against.</p> <p>a. Noted the working draft of the 90 days priorities template to be used to complement the CE report through the quarters, monthly reporting.</p> <p>b. Agreed that Board members would provide feedback to the Secretariat.</p>
<p><b>5.3 Financial Update 30 June 2022</b></p>
<p>a. Noted the paper which was taken as read.</p> <p>b. Noted through transitioning to the Memorandum of Understanding (MoU) with Health and Te Whatu Ora we need to ensure we have robust processes and systems in place and budgets are still being set.</p> <p>c. Noted the financials provided - Forecasting against actual and variance against full budget for 2021/22.</p> <p>d. Agreed that the Chief Financial Officer (CFO) would engage with Board members about their monthly finance reporting requirements.</p>
<p><b>Āmine/ Approval</b></p>
<p><b>6.1 Standing Committees</b></p>
<p>a. Agreed to establish a Finance, Accountability and Audit sub-committee.</p> <p>b. Agreed to establish a People, Culture and Remuneration sub-committee.</p> <p>c. Noted that the Board may elect to hold sub-committee sessions within a full Board agenda.</p> <p>d. Referred the draft Terms of Reference for each sub-committee to review and provide back to the Board for approval.</p> <p>e. Agreed Te Aka Whai Ora Board members for our sub-committees are:</p> <ul style="list-style-type: none"> <li>• Finance, Accountability and Audit – Sharon Shea, Fiona Pimm and Dr Sue Crengle.</li> <li>• People, Culture and Remuneration – Tipa Mahuta, Dr Mataroria Lyndon and Awerangi Tamihere.</li> </ul> <p>f. Agreed that the sub-committees would meet to review the draft terms or reference and report back to the Board for approval of the terms of reference and a work programme for each committee.</p>
<p><b>6.2 Fees Policy</b></p>
<p>a. Agreed that Board fees be calculated and paid monthly in accordance with the Cabinet Fees Framework.</p> <p>b. Noted that the Secretariat will maintain a schedule for members of engagements, and hui on behalf of Te Aka Whai Ora.</p> <p>c. Noted that the Governance budget will provide for fees, expenses, and professional development expenses for Board members.</p> <p>d. Agreed that the Board will review days worked on a six-monthly basis to enable the Chair to approach the Minister for additional days, if required.</p>
<p><b>7 Ngā Pūkete / Accountabilities</b></p>
<p><b>7.1 Te Pae Tata</b></p>



	a. Noted the paper and taken as read.
<b>7.2</b>	<b>Draft Statement of Intent</b>
	a. Noted the paper and taken as read b. Agreed to provide any feedback to the Secretariat email address.
<b>7.3</b>	<b>Draft Statement of Performance Expectations</b>
	a. Noted the paper and taken as read. b. Agreed to provide any feedback to the Secretariat email address.
<b>8 Mōhiohio/ For Information</b>	
	<b>Delegations Review</b>
<b>8.1</b>	a. Agree the revisions to the delegation's framework. b. Agreed that a capital delegation for the Chief Executive will be required. c. Agreed that a Fraud policy be developed for the Board's consideration.
<b>8.2</b>	<b>Correspondence</b>
	<b>Engagements</b>
<b>8.3</b>	a. Agreed that a Communications and Engagement strategy be developed for the next Board meeting (24 August 2022).
<b>8.4</b>	<b>Reports to the Minister</b>
<b>8.5</b>	<b>Inclusion of Rongoā Māori in the Therapeutic Products Bill</b>

Released under the  
Official Information Act 1982