

Te rārangi take mō te hui kotahi a ngā Poari Mana Hauora o Aotearoa

Joint Board Meeting Agenda
Thursday 18 August 2022. 9.00am- 2.00pm

G4- Ground Floor Boardroom
Venue: Health Alliance Penrose,
581-585 Great South Road, Penrose, Auckland 1061

Chairs for the meeting Te Kaihautū mō te hui	Rob Campbell / Tipa Mahuta Note: Rob Campbell has another online meeting to attend from 12noon to 12.30pm
Board attendees Ngā mema o te Poari	Hon. Amy Adams, Dr Curtis Walker, Dame Dr Karen Poutasi, Mataroria Lyndon, Sharon Shea, Dr Sue Crengle, Vanessa Stoddart
In Attendance Ngā manuhiri	Te Whatu Ora: Margie Apa, Catherine Foster (Board Secretary), Susanne McKay (Board Coordinator) Te Aka Whai Ora: Riana Manuel, Craig Owen (Board Secretary) Note: CEs will leave this meeting to host a Staff Webinar/ Stakeholder Briefing update from 2pm to 4pm In attendance for specific items: Aroha Metcalf (interim Director Oranga Hinengaro) and Philip Grady (Interim Director Mental Health)
Apologies / Ngā tamōnga	Awerangi Tamihere, Fiona Pimm and Mataroria Lyndon from 11.45am

Te wā	Te Take (Item)	Te Kaikōrero	Te momo pepa
Opening discussion			
9.00am	<ul style="list-style-type: none"> Chairs and CEs: Purpose of joint board meetings Update from the Chairs and Chief Executives 	Chairs/CEs	For information
Items for discussion			
9.30am	Monitoring	Tipa Mahuta/ Nigel Chee	For discussion
10.00am	Kawenata & Waka Hourua model	Te Aka Whai Ora and Te Whatu Ora boards	For discussion

Te wā	Te Take (Item)	Te Kaikōrero	Te momo pepa
10.30am	Co-commissioning	Keriana Brooking and Mara Andrews	For discussion
11.15am	Workforce Development <ul style="list-style-type: none"> • First principles discussion 	V Stoddart	For discussion
12.00pm	Kai o te Rangi - Lunch		
	Items for discussion		
12.45pm	Mental health paper	Aroha Metcalf and Philip Grady	For discussion
1.15pm	Koroneihana	Tipa Mahuta/ Riana Manuel	For discussion
	Administration		
1.45pm	Minutes and Actions – 17 November 2022	Chairs	
1.50pm	Whakamutunga	Chairs	
	Board in-committee session (if required)	Chairs and Boards	
2.00pm	Karakia	Chairs and Boards	

Next Joint meeting:

- Thursday 17 November 2022 (time TBC)

Karakia Hauora

Tuuria, tuuria te mata hau noo Rangi
 Tuuria, tuuria te mata hau noo 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 whaanau
 He kawa ora ki te iti, ki te rahi
 He kawa taataki ki au mau ai
 Tuuturu o whiti, whakamaua kia tiina
 Hui e! Taaiki e!