

Te Aka Whai Ora & Te Whatu Ora Poari | Board

Date	Thursday 17 November 2022
Time	09.00am - 04.15pm
Location	Te Paea Marae, 41 Miro Road, Māngere, Auckland 2022
Te Aka Whai Ora Attendees	Tipa Mahuta, Sharon Shea, Dr Mataroria Lyndon, Dr Sue Crengle, Awerangi Tamihere, Steven McJorrow, Riana Manuel, Craig Owen (Secretariat), Nigel Chee, Mara Andrews, Mahaki Albert
Te Whatu Ora Attendees	Rob Campbell, Hon Amy Adams (zoom), Jeff Lowe, Naomi Ferguson, Dame Dr Karen Poutasi, Vanessa Stoddart, Dr Curtis Walker, Margie Apa, Catherine Foster (Secretariat), Robert Clark, Abbe Anderson
Apologies	Fiona Pimm (Te Aka Whai Ora)

#	Te Take / Item	Te Kaikōrero / Presenter	Te momo pepa	Te wā
1 Karakia / Meeting opening				
1.1	Te Aka Whai Ora Chair welcome	Tipa Mahuta	Receive	09.00am – 09.15am
1.2	Te Whatu Ora Chair welcome	Rob Campbell		09.15am – 09.30am
Morning Tea				
2 Wānanga				
2.1	Equity – developing what we mean by ‘equity’	Nigel Chee	Discussion	09.30am-10.00pm
2.2	Kawenata/ Ngā tikanga o ngā waka	Mahaki Albert		10.00am -11.00am
2.3	Mana Whenua perspective	Robert Clark		11.00am- 11.30am
2.4	Te Pae Tata – what are we jointly responsible for and what are our joint risks	Whatu Ora lead		11.30pm-12.00pm
Lunch				

2 Wānanga				
2.5	Localities and IMPB's – how will they operate?	Mara Andrews Abbe Anderson	Discussion	01.00pm - 02.00pm
2.6	Change and Transformation	Nigel Chee		02.00pm – 03.00pm
2.7	Summary and actions from Day	Riana Manel Margie Apa	Agree	03.00pm - 04.00pm
2.8	Confirm Joint Board Meetings for 2023	Chairs		4.00pm – 04.15pm

Next Joint meeting(s):

Proposed Date	Venue	Lead Agency
Thursday 16 February 2023		
Thursday 18 May 2023		
Thursday 17 August 2023 (TBC)		
Thursday 16 November 2023 (TBC)		