

## Te Aka Whai Ora Poari | Board

Date	Wednesday 07 December 2022
Time	9.00am – 5.00pm
Location	<a href="#">Meeting link</a> , L4 MR1 Room, Kotuku House, 4 Osterley Way, Manukau City Centre, Auckland
Members	Tipa Mahuta, Sharon Shea (leaving 2.45pm), Dr Mataroria Lyndon, Dr Sue Crengle (online), Fiona Pimm, Awerangi Tamihere, Steven McJorrow
Attendee	Riana Manuel, Craig Owen, Juanita Te Kani, Merewaakana Kingi, Mara Andrews, Nigel Chee, Craig Green
Guest	Stuart Bloomfield, Robyn Kamira (item 2.2), Penny Andrew (item 3.5), Maree Roberts, Simon Medcalf (item 4.2)

#	Te Take	Te Kaikōrero	Hohenga	Te wā
<b>1. Admin</b>				
1.1	Karakia / Meeting opening	Chair	Agree / Decline	09.00am – 09.05am
1.2	Continuous disclosure			
1.3	Board only time	Board		09.05am – 10.05am
1.4	Approve Ngā Amiki   Minutes	Craig Owen	Agree / Decline	10.05am – 10.10am
1.5	Action register			
1.6	Health & Safety	Chair		10.10am – 10.15am
1.7	Board Induction Programme	Craig Owen		10.15am – 10.25am
<b>2. Wānanga</b>				
2.1	Risk Session	Craig Owen	Discuss	10.25am – 10.40am
2.2	Data & Digital	Stuart Bloomfield Robyn Kamira		10.40am – 11.00am
2.3	Change & Transformation	Nigel Chee		11.00am – 12.30pm
<b>Working Lunch</b>				
2.4	Monitoring	Nigel Chee	Discuss	12.30pm – 12.50pm
2.5	Outcomes			12.50pm – 01.20pm
<b>3. Approval</b>				
3.1	Budget 2022 - 2023	Merewaakana Kingi	Approve	01.20pm – 01.30pm
3.2	Draft terms of reference for Policy Board committee	Juanita Te Kani		01.30pm – 01.40pm
3.3	Joint paper: Addressing the impacts of pay disparities in the health funded sector	Mara Andrews		01.40pm – 02.00pm
3.4	Joint Paper: Progressing Budget 22 Funding initiative for paying Whānau/Family Carers APP1 Paying Family Carers			
3.5	Breast screening review report APP1 Final full report			

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<b>3. Approval</b>				
3.6	Board and Executive Engagements	Craig Owen	Approve	02.00pm – 02.10pm
3.7	Dunedin Hospital MoU with Local Iwi and Developing a progressive procurement policy	Craig Green		02.10pm – 02.20pm
<b>4. Standing items</b>				
4.1	Chief Executive report and monthly dashboard Ministerial Advisory Committee	Riana Manuel	Receive	02.20pm – 02.30pm
4.2	Ministry of Health update	Maree Roberts Simon Medcalf		2.30pm – 3.00pm
4.3	Finance monthly report to 31 October 2022	Merewaakana Kingi		3.00pm – 3.10pm
4.4	Quarterly Commissioning Expenditure update	Mara Andrews		3.10pm – 3.20pm
<b>5. For Information</b>				
5.1	Correspondence			
5.2	Regular reporting			
5.3	2023 Forward Agenda			
5.4	Te Aka Whai Ora Committee Updates APP1 People, Culture & Remuneration Committee hui papers & DRAFT minutes 15/11/22 - Organisational Chart final draft for noting APP2 Finance, Accountability & Audit Committee hui papers & DRAFT minutes 23/11/22			
5.5	Localities Update APP1 Localities guidebook			
5.6	Ola Manuia Interim Pacific Health Plan July 2022 – June 2024 APP1 Ola Manuia Interim Pacific health plan APP2 Ola Manuia ELT paper			
5.7	Transformation priorities to Te Whatu Ora			
<b>Nga korero o te wa   General Business</b>				

**Upcoming Hui:**

Board: Monday 13 February 2023 (Auckland)

Joint Board's: Thursday, 16 February 2023 (Auckland)

**Sub Committees**

Finance, Accountability and Audit Wednesday, 1 March 2023

People, Culture and Remuneration Thursday, 2 March 2023