

## Te Aka Whai Ora Poari I Board

<b>Date</b>	Rāhina 13 Hui-tanguru 2023
<b>Time</b>	9.00am – 3.30pm
<b>Location</b>	Meeting link L4 MR1 Room, Kotuku House, 4 Osterley Way, Manukau City Centre, Auckland
<b>Members</b>	Tipa Mahuta, Dr Mataroria Lyndon, Dr Sue Crengle, Fiona Pimm, Awerangi Tamihere, Steven McJorow
<b>Attendee</b>	Riana Manuel, Craig Owen, Juanita Te Kani (online), Merewaakana Kingi, Mara Andrews, Nigel Chee, Kingi Kiriona, Michelle Hippolite
<b>Guest</b>	Pania Gray, Managing Director, Kororā Consulting (item 2.1) Di Sarfati, Director-General Ministry of Health (item 4.1)

#	Te Take	Te Kaikōrero	Hohenga	Te wā
<b>1. Admin</b>				
1.1	Karakia / Meeting opening	Chair	Agree / Decline	9.00am – 9.07am
1.2	Continuous disclosure			
1.3	Board only time	Board		09.07am – 10.07am
1.4	Ngā amiki I Minutes approval and publish to web site	Craig Owen	Agree / Decline	10.05am – 10.10am
1.5	Action register			10.07am – 10.12am
1.6	Risk register			10.12am – 10.32am
1.7	Health & Safety	Chair		10.32am – 10.37am
<b>2. Wānanga</b>				
2.1	Management of Interests	Pania Gray	Discuss	10.37am – 11.22am
<b>3. Approval</b>				
3.1	Functions transfer, approach and delegations for March transfers	Craig Owen	Agree / Decline	11.22am – 11.32am
3.2	Ministerial Advisory Committee briefing			11.32am – 11.42am
3.3	Output Agreement 2022/23			11.42am – 11.52am
3.4	Work programme reprioritisation	Nigel Chee		11.52am – 12.07am

PROACTIVELY RELEASED

#	Te Take	Te Kaikōrero	Hohenga	Te wā
4. Working   Kōrerorero lunch				
4.1	Ministry of Health Director-General update	Di Sarfati	Discuss	12.07pm – 12.37pm
4.2	Key policy work programmes update	Juanita Te Kani		12.37pm – 01.07pm
4.3	Ethnicity Data Action Plan	Nigel Chee		01.07pm – 01.52pm
5. Standing items				
5.1	Te Aka Whai Quarterly Report and CE's Dashboard	Riana Manuel	Receive	01.52pm – 02.02pm
5.2	Finance report to 31 December 2022	Merewaakana Kingi		02.02pm – 02.12pm
5.3	Commissioning report to 31 January 2023	Mara Andrews		02.12pm – 02.22pm
5.4	IMPB Update	Kingi Kiriona		02.22pm – 02.37pm
5.5	Monitoring Update	Nigel Chee		02.37pm – 02.52pm
6. For Information				
6.1	Budget 22 Commissioning update and alignment with outcomes framework	Nigel Chee		
6.2	Annual General Meeting requirements for subsidiaries	Te Whatu Ora paper		
6.3	Briefing to the Incoming Minister	Juanita Te Kani		
6.4	People, Culture and Remuneration Committee minutes 16/12/2022	Committee Chair		
Nga korero o te wa   General Business				