

## Rārangi Take I Agenda

### Te Aka Whai Ora | Māori Health Authority

#### TE RĀRANGI TAKE MŌ TE POARI O TE AKA WHAI ORA

<b>Date</b>	Rāapa   Wednesday 19 Pāenga-whāwhā   April 2023
<b>Time:</b>	09.00am - 4.00pm
<b>Location:</b>	Te Rūnanga o Ngāi Tahu, Te Whare o Te Waipounamu, 15 Show Place, Addington, Ōtautahi   Christchurch
<b>Te Kaihautū mō te hui:</b>	Tipa Mahuta
<b>Attendees:</b>	<p><b>Board members:</b></p> <p>Awerangi Tamihere (online)</p> <p>Fiona Pimm</p> <p>Dr Mataroria Lyndon</p> <p>Steven McJorrow</p> <p>Dr Sue Crengle</p> <p><b>Te Aka Whai Ora</b></p> <p>Riana Manuel, Te Aka Matua   Chief Executive</p> <p>Craig Owen, Maiaka Tōakiaki   Deputy Chief Executive Governance &amp; Advisory</p> <p>Jade Sewell, Maiaka   Deputy Chief Executive Service Development</p> <p>Juanita Te Kani, Maiaka Tukanga   Deputy Chief Executive System Strategy &amp; Policy</p> <p>Kingi Kiriona, Maiaka   Deputy Chief Executive Mātauranga Māori</p> <p>Merewaakana Kingi, Maiaka Tahua   Deputy Chief Executive Te Aka Tahua / Tari   Finance &amp; Support Services</p> <p>Selah Hart, Maiaka Hāpori   Deputy Chief Executive Public &amp; Population Health</p> <p>Jess Paul, General Manager Communications, item #</p> <p><b>Board Secretariat:</b></p> <p>Michelle Hippolite, General Manager, Secretariat</p> <p>Kadeen Williams, Secretariat</p> <p><b>In attendance for specific items:</b></p> <p>Di Sarfati, Director General Manatū Hauora (online) item 4</p> <p>Parekāwhia McLean, Chair, Hauora Maori Advisory Committee, item 5</p> <p>Scott Campbell, Chief Executive &amp; Director, Campbell Squared, item 14</p>

Te wā	Tau	Te Take	Kaikōrero	
9.00am	1.	Karakia	All	
9.10am	2.	Mana Whakahaere   Board Chair update	Chair	Note
9.30am	3.	Te Aka Matua   Chief Executive report	R.Manuel	Note
10.20am	4.	Manatū Hauora update	D.Sarfati	Discuss
11.00am	5.	Hauora Māori Advisory Committee update	P.McLean	Note
11.30am	6.	Accountabilities Update 6.1 Letter of Expectations 6.2 Output Agreement	R.Manuel	Discuss
11.45am	7.	Commissioning update: 7.1 Tūāpapa Proposal	J.Sewell S.Hart K.Kiriona	Decisions required for Tūāpapa
<b>Lunch</b>				
1.00pm	8.	Iwi Māori Partnership Boards update	K.Kiriona	Discuss
1.45pm	9.	Monitoring update 9.1 Terms of Reference 9.2 Design, Build and Operate 9.3 Whakataka Te Hau Resource Plan (Draft)	N.Chee A.Bidios	Discuss
2.00pm	10.	Data and Digital update	K.Kiriona K Latham	Discuss
2.15pm	11.	Finance report	M.Kingi	Note
2.40pm	12.	Policy update 12.1 Immunisation Taskforce	J. Te Kani	Note and approve

Te wā	Tau	Te Take	Kaikōrero	
3.00pm	13.	Komiti   Committee updates:  Policy Komiti  People, Culture & Workforce Komiti: 13.1 Management of Interests Policy 13.2 Remuneration Policy 13.3 Consultation Document for transferred Kaimahi  Finance, Accountability & Audit 13.4 Assurance Charter Legislative Compliance Policy 13.5 Staff Travel and Accommodation Policy 13.6 Sensitive Expenditure Policy 13.7 Chief Executive's Expense Disclosure Policy	Komiti Chairs	Discuss and approve
3.30pm	14.	Strategic Communications	S. Campbell J.Paul	Discuss
4.00pm	15.	Board secretariat 15.1. Register of interest 15.2. Nga miniti a Poari o Te Aka Whai Ora 15 Pāenga-whāwhā 2023 15.3. Action register	Chair	Note and approve
	16.	Nga korero o te wa   General Business	All	
	17.	Board only time	Board	
FOR INFORMATION				
	18.	18.1. Subsidiaries Update, Te Whatu Ora Board paper.		For noting

## KARAKIA

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!

Elevate and celebrate the gifts of the Sky Father  
 Elevate and celebrate the gifts of the Earth Mother  
 People are bound by the spiritual forces of  
 ancestry  
 Uplift the spirit! Support the spirit!  
 Raise up the health of people, of family, of all.  
 A spirit that guides me  
 Hold fast! Uphold the essence.  
 Bring it together! It is complete!

## NEXT BOARD HUI

Rāapa, 17 Haratua 2023 (Tāmakimakaurau)  
 Rāapa, 14 Pīpiri 2023 (Whanganui-a-Tara)  
 Rāapa, 19 Hōngongoi 2023 (Tāmakimakaurau)  
 Rāapa, 16 Here-turi-kōkā 2023 (Ōtautahi)  
 Rāapa, 20 Mahuru 2023 (Whanganui-a-Tara)  
 Rāapa, 18 Whiringa-ā-nuku 2023 (Tāmakimakaurau)  
 Rāapa, 15 Whiringa-ā-rangi 2023 (Whanganui-a-Tara)

## NEXT JOINT POARI HUI

Rāpare, 27 Pāenga-whāwhā 2023 (Tāmakimakaurau)  
 Rāpare, 18 Haratua 2023 (Whanganui-a-Tara)  
 Rāpare, 17 Here-turi-kōkā 2023 (Ōtautahi)  
 Rāpare, 16 Whiringa-ā-rangi 2023 (Whanganui-a-Tara)