

Rārangi Take I Agenda

Te Aka Whai Ora | Māori Health Authority

TE RĀRANGI TAKE MŌ TE POARI O TE AKA WHAI ORA

Date Rāapa | Wednesday 17 Haratua | May 2023

Time: 09.00am - 4.00pm

Location: Thorndon Room, Front+Centre, Cnr Tory & Tennyson St, Whanganui-a-Tara | Wellington

Te Kaihautū mō te hui: Tipa Mahuta

Attendees:

Board members:

Awerangi Tamihere

Fiona Pimm

Dr Mataroria Lyndon

Steven McJorow (arriving 9.45am)

Te Aka Whai Ora

Riana Manuel, Te Aka Matua | Chief Executive

Craig Owen, Maiaka Tōakiaki | Deputy Chief Executive Governance & Advisory

Jade Sewell, Maiaka | Deputy Chief Executive Service Development

Juanita Te Kani, Maiaka Tukanga | Deputy Chief Executive System Strategy & Policy

Kingi Kiriona, Maiaka | Deputy Chief Executive Mātauranga Māori

Merewaakana Kingi, Maiaka Tahua | Deputy Chief Executive Te Aka Tahua / Tari | Finance & Support Services

Selah Hart, Maiaka Hāpori | Deputy Chief Executive Public & Population Health

Board Secretariat:

Michelle Hippolite, General Manager, Secretariat

Kadeen Williams, Secretariat

In attendance for specific items:

Di Sarfati, Director General Manatū Hauora, item 6

John Whaanga, Deputy Director-General, Māori Health | Te Pou Hauora Māori, item 12

Te wā	Tau	Te Take	Kaikōrero	
09.00am	1.	Karakia	Chair	
09.05am	2.	Register of Interest	Chair	Approve
09.07am	3.	Mana Whakahaere Board Chair update	Chair	Note
09.22am	4.	Te Aka Matua Chief Executive report	R.Manuel	Note
09.52am	5.	Board only		
10.22am	6.	Manatū Hauora update	D.Sarfati	Discuss
10.52am	7.	Hauora Māori Advisory Committee advice to Minister and response	R.Manuel	Note
11.37am	8.	May 2023 – Commissioning update	J.Sewell	Discuss
12.07am	9.	Iwi Māori Partnership Boards	K.Kiriona	Discuss
12.52pm	10.	Monitoring	N.Chee	Discuss
12.52pm	Kai Poupoutanga o te Ra – Lunch			
01.22pm	11.	Te Aka Whai Ora and Equity	J. Te Kani	Approve
01.52pm	12.	Interim Hauora Maori Strategy with Manatu Hauora	J. Te Kani J. Whaanga	Approve
02.12pm	13.	Outlook to 2040	J. Te Kani	Note
02.32pm	14.	Te Aka Whai Ora Accountability & Finances 14.1. Draft Quarter 3 Report – January to March 2023 14.2. Financial Report – end March 2023 14.3. Revised Statement of Performance Expectations	C.Owen M.Kingi C.Owen	Approve
02.47pm	15.	Standby Credit Facility – Treasury Service Agreement	M.Kingi	Approve
02.52pm	16.	Kōmiti updates 16.1. Policy Sub-Kōmiti, 02 Haratua 2023 16.2. People, Culture & Workforce Sub-Kōmiti, 04 Haratua 2023 16.3. Finance, Accountability & Audit Sub-Kōmiti, 01 Haratua 2023 16.4. Monitoring Sub-Kōmiti, 12 Haratua 2023	Kōmiti Chair(s)	Note
03.12pm	17.	Secretariat 17.1. Nga miniti a Poari o Te Aka Whai Ora 19 Pāenga-whāwhā 2023 17.2. Action register	Chair	Approve

03.17pm	18.	Nga korero o te wa General Business 18.1. Joint Board meeting	All	
	19.	Information 19.1. Children's Protection System: update on work to progress Poutasi Report 19.2. Presentation of the National Cervical Screening Programme Parliamentary Review 2021	J.Te Kani S.Hart	Note

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