

Te Aka Whai Ora | Māori Health Authority

Te Aka Whai Ora Board

Date: Rāapa 19, Hōngongoi 2023 **Time:** 08.30am – 05.00pm

Location: Ko Awatea, Lecture Room 1, Middlemore Hospital

Heamana: Tipa Mahuta

Attendees: Te Aka Whai Ora Board members:

Dr Mataroria Lyndon (online)
Fiona Pimm
Steven McJorow
Kim Ngarimu
Helmut Modlik

Te Whatu Ora attendee(s):

Dame Karen Poutasi, Chair, Te Whatu Ora (online)

Te Aka Whai Ora Management

Riana Manuel, Te Aka Matua | Chief Executive
Craig Owen, Maiaka Tōakiaki | Deputy Chief Executive Governance & Advisory
Juanita Te Kani, Maiaka Tukanga | Deputy Chief Executive System Strategy & Policy
Merewaakana Kingi, Maiaka Tahua | Deputy Chief Executive Te Aka Tahua / Tari | Finance & Support Services
Nigel Chee, Maiaka Aroturuki | Interim Deputy Chief Executive Monitoring
Kingi Kiriona, Maiaka, Mātauranga Māori
Jade Sewell, Maiaka Tau Piringa | Deputy Chief Executive Service Development
Selah Hart, Maiaka Hāpori | Deputy Chief Executive Public & Population Health

Te Aka Whai Ora Secretariat:

Michelle Hippolite, General Manager, Secretariat
Hollie Smith, Senior Governance Advisor
Kadeen Williams, Secretariat

External attendee(s)

Parekawhia McLean, Chair Hauora Māori Advisory Committee (online)
Amohaere Houkamou, Hauora Māori Advisory Committee (online)
John Whaanga, Deputy Director General, Māori Health, Manatū Hauora (online)

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Te Aka Whai Ora Poari Hui Miniti – Hōngongoi 2023

Apologies Awerangi Tamihere, Te Aka Whai Ora Board Member
Ben Dalton, Te Aka Whai Ora Board Member (commences role 11 August)

Whakatau

1. Te Aka Whai Ora welcomed Kim Ngarimu and Helmut Modlik, supported by Dr Taku Parai (Ngāti Toa Rangatira).

Karakia/Mihi

2. The Chair opened the Te Aka Whai Ora Poari Hui Minitī – Hōngongoi 2023 the Poari hui at 09.38am.

Board Only session

3. The Board convened in Committee.

Hauora Māori Advisory Committee

4. Parekawhia McLean, Chair of the Hauora Māori Advisory Committee (the Committee) and Amohaere Houkamou joined the meeting.
5. The Committee emphasised their commitment to supporting Te Aka Whai Ora and provided feedback about the rapid assessment. The Board advised that regular updates on the recommendations in the rapid assessment will be incorporated into the annual business plan and reported on a monthly basis.
6. To strengthen relationships the Committee and the Board discussed meeting quarterly. There was also a request to discuss performance measures for Te Aka Whai Ora.

Decision

7. **agreed** to meet on a quarterly basis with the Committee to discuss kaupapa of mutual purposes.

Health, Safety & Wellbeing

8. **noted** no updates or changes.

Manatū Hauora update

9. The Board welcomed John Whaanga, Deputy Director General, Māori Health, Manatū Hauora. Key updates included:
 - a. Pae Tū, Hauora Māori Strategy launch and the work undertaken with Te Aka Whai Ora;

- b. Sector Reform oversight (worked being convened by Steven Crombie);
- c. Executive and Board to share more material about Te Aka Whai Ora with Manatū Hauora.

Register of Interest

10. The Poari reviewed the register of interest, noting no specific interests in matters being discussed through the meeting. New Board members to provide their interests for the register.

Te Aka Matua | Chief Executive Monthly report

11. Tutukinga Matua i tēnei marama | Key achievements this month for June 2023:
 - a. the Statement of Performance Expectation (SPE) 2023/24 was sent to the Minister fulfilling our obligation under the Crown Entities Act 2004 to provide a base to assess performance against outputs;
 - b. a draft interim Hauora Māori Strategy to be launched in July;
 - c. continual input into the draft Government Policy Statement on Health (GPS) 2024-2027;
 - d. in conjunction with Te Whatu Ora, Manatū Hauora, and the Minister, we attended the Health Select Committee Estimates hearings for Vote Health on 28 June;
 - e. Te Mauri o Rongo | Health Charter is being finalised for approval by both Boards;
 - f. first national hui of all Iwi Māori Partnership Boards was held in Tāmaki Makaurau from June 30 to July 1. This was the first opportunity for all the Iwi Partnership Boards to meet with other IMPBs, discuss purpose and links, raise key critical issues and begin discussions about their monitoring role;
 - g. 123 proposals received for Kahu Taurima | maternity and early years programme. 46 were successful with negotiations under way to secure their participation.

Decision

12. **noted** Te Aka Matua report.

Monthly finance report

13. This paper presents the financial performance to 31 May 2023.

Decision

14. The Poari:
 - a. **noted** the financial update to 31 May 2023;
 - b. **noted** that there is a forecast surplus for the full 2022/23 year of \$98m, driven primarily by the timing of non-departmental (commissioning) spend;

- c. **noted** that there are several new funding arrangements being worked through with Te Whatu Ora which will provide additional funding in 2022/23 and outyears;
- d. **noted** that operational expenditure levels are now approaching ongoing funding levels and will require disciplined transition and management through the 2023/24 budget process; and
- e. **agreed** not to proactively release this paper.

Action

- Te Aka Whai Ora management to ensure Improvements are made to the Sector Operations process to ensure payments are completed in a timely manner.

Lunch break

The Poari broke for lunch, 12.30pm

Te Whatu Ora Chair, Dame Karen Poutasi

15. Karen Poutasi joined the Board hui at 1.30pm.
16. The Poari acknowledged the attendance and partnership with Te Whatu Ora and welcomed a brief verbal update on opportunities to work together.

Hauora Māori Strategy

17. With the launch of Pae Tū: Hauora Māori Strategy (Pae Tū) scheduled in July the Board received an update on progress. No new issues were raised.

Primary & Community Care

18. This paper updated the Poari on our involvement in the Manatū Hauora-led primary and community care policy thinking and work programme. It sets out work we will undertake to develop a Te Aka Whai Ora position on primary and community care.

Decision

19. The Poari:
 - a. **noted** that Manatū Hauora is leading a primary and community care policy work programme, which we are involved in;
 - b. **noted** as requested by the Policy Kōmiti on 4 July 2023, that a Te Aka Whai Ora position statement on primary and community care is to be developed; and
 - c. **agreed** not to proactively release this paper.

Kahu Taurima update

20. The Poari were updated on progress against the Kahu Taurima Te Pae Tata actions, the Commissioning Approach, and an overview of successes, changes, and learnings gained so far.

Decisions

21. The Poari:
- noted** the progress against the Kahu Taurima Te Pae Tata actions, and that some milestones have been delayed;
 - noted** this paper will be going to the Te Whatu Ora Health Services Committee and Board for noting; and
 - agreed** to not proactively release this paper.

Localities update

22. This paper seeks approval of the next wave of locality boundaries received from Iwi Māori Partnership Boards to be endorsed by the relevant local authorities.
23. Thus far, the Iwi Māori Partnership Board boundaries are guiding the work of localities. The Board sought confirmation, since the material presented was incomplete.

Decisions

24. The Poari:
- noted** that the relevant local authorities are being consulted about the proposed locality boundaries, noting the boundaries reflect Iwi Māori Partnership Board boundary recommendations;
 - endorsed** the principal provisional boundaries for up to an additional 22 localities (see table 1) subject to further information and process systems to occur.

Establishing strategic national networks

25. Te Whatu Ora is establishing a National Strategic Network and this paper sought feedback from our Board. Key feedback is to ensure that relationships are relevant locally and nationally co-ordinated.

Decisions

26. The Poari:
- noted** the strategic national network developments; and
 - agreed** not to proactively release this paper.

Iwi Māori Partnership Boards

27. A draft post hui report for Whiria – the National Iwi Māori Partnership Board Hui was presented. Further refinements of the draft was required.
28. It was noted that the national hui provided an opportunity to meet as one roopu and to discuss critical issues. Te Aka Whai Ora acknowledged the need to take a staged approach to ensure that deliverables are realistic and achievable.
29. The Poari to have a closer relationship with Iwi Māori Partnership Boards through the future work programme.

Decision

- a. **invited** a discussion about the next phase of development with the Board.

Whānau Ora winter preparedness

Fiona Pimm noted a perceived conflict given her Kai Tahu role.

under active consideration

Decisions

- under active consideration

Cyclone & Emergency response

Kim Ngarimu lives in one of the affected and noted a perceived conflict of interest.

- 31. This paper seeks Board approval to allocate the remainder of the North Island Weather Events Recovery Taskforce (the Taskforce) programme.

Decisions

- a. **noted** that \$8.2m additional recovery funding has been provided to address weather events;
- b. **noted** that \$1,100,233 was distributed to meet immediate need;
- c. **noted** that additional funding could be used, but not restricted to, physical materials and goods to support silt removal, community environmental restoration, whānau engagement and support, workforce and community resilience building, and the purchase of items (such as tools, storage, and moving capability) needed to help with the continued impacts of the North Island weather events;
- d. **approved** the allocation of funding across regions as follows:

Region	Allocation %	Allocation \$
Te Tai Tokerau me Tāmaki Makaurau	20%	\$1,435,953.40
Te Manawa Taki	35%	\$2,512,918.45
Te Ikaroa	45%	\$3,230,895.15

Te Waipounamu	0%	\$0.00
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Monitoring, Draft Hauora Māori insights report

32. The latest draft Hauora Māori Insights Report was presented for feedback. A range of feedback was provided including whether to have specific reports about each area, public health review of the material, and feedback from Te Whatu Ora and other agencies.

Decisions

- a. **noted** the work undertaken to date to develop a Draft Hauora Māori Insights Report;
- b. **noted** the report is going through final review from external peer reviewers and will be refined;
- c. **agreed** not to proactively release this paper.

Board Fees update

33. Cabinet has reviewed the Board fees for Te Aka Whai Ora and Te Whatu Ora. This was an opportunity to provide context for those decisions and set out how Te Aka Whai Ora will report on Board member fees.

Decision

- a. **noted** that while the fee levels (daily rate) have remained unchanged, the number of days that can be 'claimed' has increased:
 - i. Chair increased from 50 days to 65 days per annum; and
 - ii. Board members from 30 days to 40 days per annum;
- b. **noted** that an additional 15 days per annum for all members is provided but Ministerial approval is required to access this contingency;
- c. **noted** that the revised cap on claimable days for Board fees applies to 2022/23 and 2023/24 only and that a further review will be undertaken in early 2024;
- d. **approved** updated Board Fees and Expenses policy; and
- e. **agreed** to not proactively release this paper.

Organisational Policy: Leave

34. The People, Culture and Workforce Sub-Kōmiti considered the Leave Policy and recommends the Board approve.

Decision

- a. **noted** the update on organisational policies with good progress being made;
- b. **noted** the Leave Policy has been endorsed by the People, Culture and Workforce Sub-Kōmiti on 06 Hōngongoi 2023;
- c. **approved** the Leave Policy; and

- d. **agreed** not to proactively release this paper.

Secretariat

Nga miniti a Poari o Te Aka Whai Ora Pīpiri

35. The Poari noted no changes to be made.

Action register

36. The Poari noted the actions and updated the register as required.

Nga korero o te wa | General Business

- **noted** no further items for discussion.

Information

Te Aka Whai Ora Sub-Kōmiti updates

Policy Sub-Kōmiti

- **noted** the report

Finance, Accountability & Audit Sub-Kōmiti

- **noted** the report

Monitoring Sub-Kōmiti

- **noted** the report

People, Culture & Workforce Sub-Kōmiti

- **noted** the report

Correspondence

Letter: Hon Dr Ayesha Verrall 05 Hōngongoi 2023

- **noted** the correspondence.

Quarterly Cancer Screening Report

- **noted** the report.

The Poari closed: 05.45pm