

# 2023 Mahuru 20 Poari Hui

20 September 2023 08:30 AM - 05:00 PM

<b>Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Page</b>
1. Karakia	Tatou	08.30am – 08.35am	4
2. Board Only Session		08.35am – 09.00am	5
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2.2. Board Fees 2022 – 23	C Owen		7
2.3. Te Aka Matua   Chief Executive Letter of Expectations	T Mahuta		
2.4. Follow-up to Risk Workshop	C Owen		10
3. Hon Peeni Henare, Associate Minister of Health		09.00am – 09.30am	
4. Te Anga Whakamua - Preparing Advice for Briefing to Incoming Minister	J Te Kani	09.30am – 10.00am	63
5. Te Tiriti and Equity	J Te Kani	10.00am – 10.30am	70
6. Te Pae Tata & Budget 2024	J Te Kani	10.30am – 11.00am	91
7. Ministerial Advisory Committee	S Suckling	11.00am – 11.30am	107
8. Commissioning for outcomes	J Sewell	11.30am – 11.55am	126
9. Monitoring	W Werohia	11.55am – 12.25pm	275
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9.2. Monitoring s19 Interpretations			280
9.3. Monitoring Update			282
9.4. Arataki ki te Pae Oranga   Hauora Māori Infographics			287
10. Partnerships	K Kiriona	12.25pm – 12.55pm	316

10.1.	Iwi Maori Partnership Boards			316
10.2.	Iwi Chairs Forum - Oral Update			
11.	Kai Poupoutanga o te Ra – Lunch		12.55pm – 01.25pm	
12.	Te Aka Matua   Chief Executive Monthly Report	J Te Kani	01.25pm – 01.45pm	327
12.1.	2023/24 Business Plan - full version with review recommendations			332
12.2.	2023-24 Business Plan - short version without review recommendations			384
13.	Manatū Hauora - Update on GPS and Budget 24	M Roberts	01.45pm – 02.15pm	428
14.	Hauora Māori Advisory Committee	A Houkamau	02.15pm – 02.45pm	433
15.	Te Aka Whai Ora Performance	C Owen	02.45pm – 03.05pm	480
16.	Annual Report	C Owen	03.05pm – 03.15pm	495
17.	Auditor-General	J Ryan	03.15pm – 03.35pm	570
18.	Finance Report	M Kingi	03.35pm – 03.50pm	572
19.	The Rongoā Māori Action Plan	J Te Kani	03.50pm – 04.05pm	583
19.1.	Appendix 1: Aide Mémoire – “The Rongoā Māori Action Plan”, which attaches a copy of the Plan			588
20.	Sub-Kōmiti Updates		04.05pm – 04.15pm	
20.1.	Monitoring Sub-Kōmiti Report	W Werohia		
20.2.	People, Culture & Workforce Kōmiti	C Owen		594
20.3.	Finance, Accountability & Audit Kōmiti	M Kingi		
21.	Secretariat	M Hippolite		
21.1.	Nga miniti a Poari o Te Aka Whai Ora 16 Here-turi-kōkā 2023			603

## 22. Information

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22.1.2. Appendix 2 Hauora Maori Partners Vaccination data		623