

Rārangi take

Date: Wednesday 27 July 2022 | Time: 9.00am – 3.00pm

Room: 585 Great South Rd, Penrose , | [Meeting link](#)

Name	Role	Name	Role
Tipa Mahuta	Board Chair	Riana Manuel	Attendee
Sharon Shea	Board Member	Junita Te Kani	Attendee
Dr Sue Crengle	Board Member	Craig Owen	Attendee
Dr Mataroria Lyndon	Board Member	Craig Green	Attendee
Fiona Pimm	Board Member	Mara Andrews	Attendee
Awerangi Tamihere	Board Member	Nigel Che	Attendee

#	Te Take /Item	Te Kaikōrero / Presenter	Te momo pepa	Te wā
1 Whakahaerenga / Admin				
1.1	Meeting opening / Karakia	Chair		
2 Āmine/ Approval				
2.1	Commissioning Budget 2022 – 2026: Investment Plan	Nigel Che	Agree / Decline	60
2.2	Te Aka Whai Ora Commissioning Framework			60
-	Dr Ashley Bloomfield	Chair	Noting	10
2.3	Joint Co-Commissioning Framework	Nigel Che	Agree / Decline	60
Tina / Lunch				
3 Papa anake / Board only				
3.1	Continuous Disclosure	Craig Owen	Noting	5
3.2	Approve Minutes & Action Register		Agree / Decline	
3.3	Chair Update	Chair	Noting	20
3.4	Risk Management Discussion			10
3.5	Dentons Legal Advice Discussion			10
4 Ngā Manake Tātai / Strategic Priorities				
4.1	Cybersecurity	Matt Lord	Noting	10
4.2	Public Service Commission	Robert Anderson	Noting	30
5 Tuemo tū / Standing items				
5.1	Chief Executive Update	Riana Manuel	Noting	5
5.2	Reporting Dashboard			5
5.3	Financial Update 30 June 2022	Craig Green		5
5.4	Standing Committees Report Backs	Craig Owen		5
6 Ā mine/ Approval				
6.1	Standing Committees	Craig Owen	Agree / Decline	10
6.2	Fees Policy			10

#	Te Take /Item	Te Kaikōrero / Presenter	Te momo pepa	Te wā
7 Ngā Pūkete / Accountabilities				
7.1	Te Pae Tata	Craig Owen	Noting	10
7.2	Draft Statement of Intent			10
7.3	Draft Statement of Performance Expectation			10
8 Mōhiohio/ For Information				
8.1	Delegations Review			
8.2	Correspondence			
8.3	Engagements			
8.4	Reporting to the Minister			
8.5	Memo Inclusion of Rongoā Māori in the Therapeutic Products Bill			

Released under the
Official Information Act 1982