

Rārangi take

Date: Wednesday 24 August 2022 | **Time:** 9.00am – 3.00pm

Room: Wellington, L6, Room 6.08, 42/52 Willis Street, Spark Building |

Auckland, L4 MR1 Room, 4 Osterley Way, Manukau City Centre | [Meeting link](#)

Name		Role		Name		Role	
Tipa Mahuta		Board Chair		Riana Manuel		Attendee	
Sharon Shea		Board Member		Juanita Te Kani		Attendee	
Dr Sue Crengle		Board Member		Craig Owen		Attendee	
Dr Mataroria Lyndon		Board Member		Craig Green		Attendee – item 52	
Fiona Pimm		Board Member		Mara Andrews		Attendee	
Awerangi Tamihere		Board Member		Nigel Chee		Attendee – item 2	
				Tricia Keelan		Attendee – item 2	
Online		Wellington Office		Auckland Office			
#	Te Take / Item	Te Kaikōrero / Presenter	Te momo pepa	Te wā			
1 Whakahaerenga / Admin							
1.1	Karakia / Meeting opening	Chair	Agree / Decline	9.00am – 9.05am			
1.2	Continuous Disclosure						
1.3	Approve Mauhanga 27 July 2022	Craig Owen					
1.4	Action Register						
2 Monitoring Wānanga							
2.1	Discussion Monitoring framework	Nigel Chee Tricia Keelan	Receive	9.05am – 11.00am			
3 Whakaaturanga / Presentation							
3.1	Health Sector Transformation	Andrew Slater	Receive	11.00am – 11.30am			
3.2	Te Tiriti o Waitangi Co-Governance and National Screening Unit Report	Dr Jane O'Hallahan		11.30am – 12.00pm			
Tina / Lunch							
2 Monitoring Wānanga tonu							
2.1	Discussion Monitoring framework tonu	Nigel Chee Tricia Keelan	Receive	12.30pm – 1.00pm			
4 Āmine/ Approval							
4.1	Co-Commissioning Framework	Mara Andrews	Agree / Decline	1.30pm - 1.40pm			
4.2	Te Aka Whai Ora: Commissioning for Hauora Māori Outcomes Framework						
4.3	Budget 2022 Investment Plan						
4.4	Communications & Engagement Plan	Scott Campbell		1.40pm - 2.00pm			
4.5	Statement of Intent 2022-2026	Craig Owen		2.00pm - 2.10pm			
4.6	Statement of Performance Expectations 2022-23	Craig Owen		2.10pm - 2.20pm			
5 Tuemo tū / Standing items							
5.1	Chief Executive Update	Riana Manuel	Noting	2.20pm - 2.40pm			
5.2	Financial Update	Craig Green		2.40pm - 2.50pm			
6 Mātai / Noting							

6.1	9(2)(f)(iv)	Juanita Te Kani	Noting	2.50pm - 2.55pm
7 Mōhiohio/ For Information				
7.1	Correspondence			
7.2	Engagements			
7.3	Regular Reporting			

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