

Te Aka Whai Ora Poari | Board

Date	Wednesday 9 November 2022
Time	9.00am – 5.00pm
Location	Meeting link L4 MR1 Room, Kotuku House, 4 Osterley Way, Manukau City Centre, Auckland
Members	Tipa Mahuta, Sharon Shea, Dr Mataroria Lyndon, Dr Sue Crengle (leaving early), Fiona Pimm (Zoom), Awerangi Tamihere, Steven McJorow
Attendee	Riana Manuel, Craig Owen, Juanita Te Kani, Merewaakana Kingi (zoom), Mara Andrews, Nigel Chee
Guest	Associate Professor Ricci Harris & Dr Melissa McLeod Item 5.1

#	Te Take	Te Kaikōrero	Hohenga	Te wā
Te Whāiti Poari Board Only				
1. Admin				
1.1	Karakia / Meeting opening	Chair	Agree / Decline	9.00am – 9.05am
1.2	Continuous disclosure			
1.3	Approve Mauhanga Minutes	Craig Owen		
1.4	Action register			
1.5	Risk, Health & Safety	Chair		
2. Wānanga				
2.1	Change & Transformation, measures of success by 30 June 2023	Nigel Chee Mara Andrews Juanita Te Kani	Discuss	09.05am – 10.05am
2.2	Monitoring framework			11.05am – 12.05pm
2.3	Commissioning – Investment approach			12.05pm - 01.00pm
Tina / Lunch				
3. Approval				
3.1	Chief Executive & Quarterly report to Minister, 30 September 2022 APP1 Strategic Performance Report Q1 FY23-26	Riana Manuel	Agree / Decline	01.30pm – 01.45pm
3.2	Assurance report APP1 Assurance report	Craig Owen		01.45pm – 02.00pm
3.3	Commissioning report and funding approvals APP1 Financials spreadsheet	Mara Andrews		02.00pm - 02.10pm
4. Standing items				
4.1	Ministry of Health Chief Executive	Di Sarfati	Receive	02.30pm – 03.00pm
4.2	Finance report to 30 September 2022	Merewaakana Kingi		03.00pm - 03.15pm

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5. Noting				
5.1	Ethnicity data APP 1 Presentation	Nigel Chee	Receive	03.15pm – 03.40pm
5.2	Organisation structure APP1 Structure APP2 Transfers October 2022	Riana Manuel		03.40pm – 03.50pm
5.3	Iwi Māori Partnership Boards Communications APP1 Support functions and processes APP2 Fees framework	Juanita Te Kani		03.50pm - 04.00pm
5.4	Draft Terms of Reference for Policy Board committee			
6. For Information				
6.1	Correspondence			
6.2	Engagements APP1 Māori Engagements APP2 Non-Māori Engagements			
6.3	Regular reporting			
6.4	Preparation for ministerial advisory committee			
Nga korero o te wa General Business				

Karakia Hauora

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 whanau
 He kawa ora ki te iti, ki te rahi
 He kawa taataki ki au mau ai
 Tuuturu o whiti, whakamaua kia tiina
 Hui e! Taai 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