

Te Aka Whai Ora | Māori Health Authority

NGĀ ĀMIKI A POARI O TE AKA WHAI ORA

Meeting minutes Haratua | May 2023

Date:	17 Haratua May 2023
Location:	69 Tory Street, Wellington, Front + Centre Offices, Wellington
Te Kaihautū mō te hui Chair for the meeting	Tipa Mahuta
Ngā mema o te Poari Board attendees	Awerangi Tamihere (online) Fiona Pimm Dr Mataroria Lyndon Steven McJorow (arrived 9.45am)
Ngā Manuhiri Attendees:	Te Aka Whai Ora Riana Manuel, Te Aka Matua Chief Executive Nigel Chee, Maiaka Aroturuki Interim Deputy Chief Executive Monitoring (online) Selah Hart, Maiaka Hāpori Deputy Chief Executive Public & Population Health Merewaakana Kingi, Maiaka Tahua Deputy Chief Executive Te Aka Tahua / Tari Finance & Support Services Kingi Kiriona, Maiaka Mātauranga Deputy Chief Executive Mātauranga Māori Craig Owen, Maiaka Tōakiaki Deputy Chief Executive Governance & Advisory Jade Sewell, Maiaka Tau Piringa Deputy Chief Executive Service Development Juanita Te Kani, Maiaka Tukanga Deputy Chief Executive System Strategy & Policy Board Secretariat: Michelle Hippolite, Akatū Hēkeretari General Manager, Secretariat Kadeen Williams, Poari Hēkeretari Board Secretary In attendance for specific items: John Whaanga, Manatū Hauora, Deputy Director-General, Māori Health Te Pou Hauora Māori (online) item 12 Alice Marfell-Jones, Te Aka Whai Ora, Group Manager Strategy (online), item 12 Russell Bates, Te Aka Whai Ora, Group Manager Policy (online), item 13
Apologies	Dr Sue Crengle, Te Aka Whai Ora Board Member

Karakia and mihi

1. The hui began at 9:10am with Karakia led by the Chair.
2. Apologies received from Dr Sue Crengle.

Mana Whakahaere | Board Chair update

3. The Mana Whakahaere noted this discussion to be held during Board only time.

Te Aka Matua | Chief Executive report

4. Key achievements for Paenga-whāwhā 2023:
 - a. formal recognition for the proposed Iwi Māori Partnership Boards (IMPBs) is underway with a recommendation to the Minister due in Haratua, providing criteria are met;
 - b. the Emergency response to Cyclone Gabrielle has scaled back to support for ongoing recovery activities coordinated through Te Whatu Ora recovery management, including:
 - continued support for mental health services through specialist Hauora Māori providers; and continued delivery of psychosocial initiatives incorporated into a resiliency programme – Pōwhiri Poutama.
 - c. the Associate Minister visited Wairoa and Tairāwhiti at the end of Poutū-te-rangi | March – met with Hauora Māori partners and discussed impacts of Cyclone Gabrielle including psychosocial impacts and need for mental health support;
 - d. the Regional Iwi Māori Partnership Board hui held - discussion focussed on establishment activities, challenges and risks, commissioning approach, operational support, plus key functions, and relationships;
 - e. Te Aka Whai Ora is working with Manatū Hauora on reviewing He Korowai Oranga and Whakamaua to become the interim Hauora Māori Strategy – briefing provided to the Associate Minister in Paenga-whāwhā incorporating feedback from over four hundred participants in consultation wānanga;
 - f. funding of \$400k has been committed to a Māori Community Action Fund for community led actions to minimise alcohol and drug related harm (to be launched as part of a hui in Rotorua in Haratua). The Board noted Te Aka Whai Ora is hosting Mental Health and Addiction Whaiora and whānau lived experience national hui on 22-23 Pīpiri | June 2023.
5. The Aka Matua also discussed relationships with key stakeholders, Whiringa Tangata and the Quarter 3 report.
6. The Board raised the following issues:
 - a. the level of end-to-end support to address alcohol and drug related harm funding to support positive change with partnerships with other health organisations;
 - b. continue to refine financial and non-financial reporting (joint with Te Whatu Ora) supported by Manatū Hauora ahead of joint Ministers health check on 31 Haratua 2023; and
 - c. cultural safety being constrained due to resourcing capacity.

Decision

7. The Board received the Te Aka Matua | Chief Executive report dated 1 -30 Paenga-whāwhā | April 2023 and noted further reflections:

- a. the completion of the Whiringa ngā Tāngata consultation document to finalise the mapping process for kaimahi is a great achievement;
- b. significant kanohi ki te kanohi engagement across the motu for various kaupapa including the effects of the āwha;
- c. about the Hauora Māori Advisory Committee advice; and
- d. continued expectations, aspirations, and the requirements of iwi/hapū continue and wanting to understand the impact of the reforms.

Action

- Provide further information about kaimahi sick leave and recruitment.
- Provide a joint presentation for the alcohol and addiction funding and supports with Te Whatu Ora.

Hauora Māori Advisory Committee advice to Minister and response

8. The Board considered advice provided by the Hauora Māori Advisory Committee to the Health Ministers and invited the Aka Matua to develop an action plan for the report including a communications strategy.

Decision

9. The Board **agreed** not to proactively release advice to the Board.

Manatū Hauora update

10. The Director-General was unable to attend the Board meeting and this item was cancelled.

Haratua | May 2023 – Commissioning update

11. The Board received a report on Budget 2022 commissioning and procurement. The Commissioning Report for Pīpiri will provide a full update on Budget 21, Flood and Cyclone Gabrielle Response approved by the Board and an outline of a Commissioning for Outcomes framework for Budget 24. The Board:

- a. **noted** the Haratua 2023 commissioning update:
 - i. all Oranga Hinengaro are in contract negotiations;
 - ii. Kahu Taurima evaluations are completed, and contract negotiations will commence in Haratua 2023;
 - iii. Long Term Conditions are in the final stages of contract negotiations;
 - iv. Cancer Services are in the final stages of contract negotiations;
 - v. Health Services for Priority Populations are in contract negotiations;
 - vi. Te Ao Māori Population Health evaluations have been completed and decisions to enter contract negotiations is pending;
 - vii. Mātauranga Solutions are complete and short-listed applications will commence contract negotiations;
 - viii. Māori workforce proposals are in contract negotiations;

- ix. the Hauora Māori innovation fund of \$6m has been allocated to IMPBs and was subject of the IMPB paper in Pāenga-whāwhā 2023;
 - x. Hauora Māori innovation evaluations have been completed and contract negotiations will commence in Haratua;
 - xi. Data and Digital applicants are in contract negotiations; and
 - xii. the CPI Uplift of \$14.90m has been contracted.
- b. **noted** that in Pīpiri the Commissioning Report will cover:
- i. Budget 21;
 - ii. Update on Budget 22; and
 - iii. Flood and Cyclone Gabrielle impact;
- c. **agreed** to a Board wānanga during the Pīpiri 2023 hui focusing on the approach to Commissioning for Outcomes.

Action

- Review the criteria for the Ngā Karahipi I Scholarships for the holistic/Rongoā/Health science public health criteria.
- Develop a commissioning for outcomes roadmap for 2024/25, including engagement with the Hauora Māori sector.
- Include a risk register and matrix with commissioning mahi for Pīpiri report.

Iwi Māori Partnership Boards

12. The Board received a report for the Iwi Māori Partnership Board and their functions. The Board discussed:
- a. how a mana and mahi partnership can be achieved with Iwi Māori Partnership Boards;
 - a. how to support Iwi Māori Partnership Boards to focus on their critical functions of influence with 'back-office' support from Te Aka Whai Ora; and
 - b. the key kaupapa for the upcoming national gathering of Iwi Māori Partnership Boards including the addition of whakawhanaungatanga for Iwi Māori Partnership Boards.

Actions

- Consider what services could be provided by Te Aka Whai Ora to support Iwi Māori Partnership Boards taking into account roles and responsibilities set out in legislation and feedback from Iwi Māori Partnership Boards.
- Provide a draft agenda for the National IMPB Hui for feedback.
- Develop a Māori name for the Iwi Māori Partnership Boards.

Monitoring

13. The Board received a report on the monitoring function and discussed:
- a. an overview of monitoring and its relationship to performance monitoring;
 - b. material compiled to support the design and establishment of the monitoring function;

- c. a proposal to build the capability and capacity of the monitoring function;
- d. a draft work programme to support Iwi Māori Partnership Boards and their monitoring roles, functions, and responsibilities.

14. The Board:

- a. noted the progression of the monitoring function including supporting material;
- b. noted that the decision about the operational model is a matter for Te Aka Matua;
- c. noted a draft monitoring Iwi Māori Partnership Boards work programme; and
- d. agreed to not proactively release the attached presentation.

Action

- Provide advice on a baseline monitoring report.

Interim Hauora Māori Strategy with Manatū Hauora

15. The Board received a report on the interim Hauora Māori Strategy, which outlines feedback on the direction of the Strategy.

16. The Board:

- a. noted that feedback provided by the Board on 2 May 2023 has been incorporated into the draft interim Hauora Māori Strategy;
- b. invited Te Aka Whai Ora to advise for completeness:
 - i. Te Aka Whai Ora expectations for the Hauora Māori Strategy and whether advice offered over the past 3 months has been incorporated;
 - ii. whether the current draft adequately addresses Te Tiriti o Waitangi and equity; and
 - iii. any further adjustments you would like in the Strategy.
- c. noted content of the interim Hauora Māori Strategy is still a work in progress; and
- d. agreed to not proactively release this paper given the interim Hauora Māori Strategy is still in development and it will need to be signed off by the Minister before it can be publicly released.

Action

- Provide final draft strategy to Board for their endorsement at 14 June 2023 Board meeting.

Te Aka Whai Ora and Equity

17. The Board received a discussion paper about the position of Te Aka Whai Ora position on equity 9(2)(f)(iv)

a. 9(2)(f)(iv)

i

ii

9(2)(f)(iv)

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

Outlook to 2040

18. The Board received a report that outlines the development of an Outlook to 2040 that would define the health system shifts needed to guide investment decision making by Te Aka Whai Ora.
19. The Board:
 - a. **noted** that the Future of Health reforms set out to achieve significant change in the health system – to ensure everyone is served well and equal outcomes are produced;
 - b. **noted** that 2040 is an auspicious date in Aotearoa New Zealand’s history as it marks the 200th anniversary of Te Tiriti o Waitangi;
 - c. **endorsed** continued development of the Outlook to 2040.

Action

- Ensure the Outlook has opportunities for Rongoā, Whaikaha, Rainbow community, whānau and rangatahi engagement.

Te Aka Whai Ora Accountability & Finances

Draft Quarter 3 Report – January to March 2023

20. The Board received a report on the Quarter 3 performance for submission to the Associate Minister of Health, Hon Peeni Henare on activities and achievements for Te Aka Whai Ora.
21. The Board:
 - a. **approved** Te Aka Whai Ora Quarter 3 Report for submission to the Associate Minister of Health;
 - b. **agreed** to publish the Quarter 3 Report on Te Aka Whai Ora website, two weeks after the Minister has received and/or commented; and
 - c. **noted** that the Quarter 3 Report should not be shared widely until after publication on 2 Pīpiri 2023.

Financial Report – end March 2023

22. The Board received a financial paper that outlined the financial performance of Te Aka Whai Ora to 31 Poutū-te-rangi 2023. The Board:
 - a. **noted** the financial update to 31 Poutū-te-rangi 2023;

- b. noted that there is a forecast surplus for the full 2022/23 year of \$83m, driven primarily by the timing of non-departmental/commissioning spend, which is still expected to be largely committed by 30 Pīpiri 2023;
- c. noted that the forecast surplus is lower than last month due to revised estimates around some of the legacy commissioning spend; and
- d. agreed that a copy of this paper will not be proactively released on the Te Aka Whai Ora website.

Revised Statement of Performance Expectations

23. The Board received a report on the Draft Statement of Performance Expectations 2023-24 for endorsement prior to the proposal being submitted to the Minister of Health.

24. The Board:

- a. noted that Te Aka Whai Ora is subject to several provisions of the Crown Entities Act and is required to prepare a new Statement of Expectations (SPE) each financial year;
- b. noted that the SPE outlines the outputs we are proposing to provide in 2023/24 with associated finance information and non-financial performance measures;
- c. noted that several of performance measures in the draft 2023/24 SPE have already been approved by the Executive Leadership Team and the Board as part of the Estimates process earlier in 2023;
- d. approved the draft 2023/24 SPE for Te Aka Whai Ora;
- e. noted that the latest draft of the 2023/24 SPE has been shared with System Performance and Monitoring team within Manatū Hauora for review, and the System Accountability and Performance Team within Te Whatu Ora for peer review and feedback; and
- f. noted the final version will be graphically designed and translated into Te Reo Māori for approval and signing in Pīpiri, and tabled in Parliament by the Minister.

Standby Credit Facility – Treasury Service Agreement

9(2)(b)(ii)

- c. agreed to not proactively release.

Kōmiti I Committees update

People, Culture & Workforce Kōmiti

26. The Board received a paper outlining the People, Culture & Workforce Kōmiti hui, 4 Haratua 2023. The Board noted the paper.

Finance, Accountability & Audit Kōmiti

27. The Board received a paper for the Finance, Accountability and Audit Kōmiti hui, 1 Haratua 2023.
The Board:

- a. **noted** the financial report for the 31 March 2023;
- b. **approved** the following Te Aka Whai Ora policies considered and approved by the Kōmiti:
 - i. Legislative Compliance Policy; and
 - ii. Chief Executive Expenses Disclosure Policy;
- c. 9(2)(b)(ii) [REDACTED]
- d. **agreed to not** proactively release.

For information

Children's Protection System: update on work to progress Poutasi Report

28. The Board received an information paper that provides a high-level update on work to progress relevant recommendations from Dame Karen Poutasi's report, ensuring strong and effective safety nets to prevent the abuse of children - Joint Review into the Children's Sector: Identification and response to suspected abuse ("Poutasi Report"). The Board:

- a. **noted** the contents of this paper and its appendix; and
- b. **agreed to not** proactively release this paper because it relates to policy matters that remain under active consideration.

Presentation of the National Cervical Screening Programme Parliamentary Review 2021

29. The Board received an information paper that addresses the recommendations from the 2021 PRC Report on the National Cervical Screening Programme. This action plan was developed with the Public and Population Health Directorate in Te Aka Whai Ora and provides a high-level direction of travel for implementing the recommendations, including providing an update of current progress against its recommendations.

Meeting closed 4:56pm.