

# 2023 Hōngongoi 19 Te Aka Whai Ora Poari Hui



19 July 2023 08:30 AM - 05:00 PM

Agenda Topic	Presenter	Time
1. Powhiri-Whakatau	Poari	08:30 AM-09:15 AM
2. Whakawhanaungatanga	T Mahuta	09:15 AM-09:45 AM
3. Hauora Maori Advisory Committee Update	P McLean	09:45 AM-10:20 AM
4. Manatū Hauora Update	D Sarfati	10:20 AM-10:40 AM
5. Board Only Session		10:40 AM-11:30 AM
6. Register of Interests	Chair	11:30 AM-11:32 AM
7. Te Aka Matua   Chief Executive Monthly Report	R Manuel	11:32 AM-12:10 PM
8. Monthly Finance Report	M Kingi	12:10 PM-12:30 PM
Kai Poupoutanga o te Ra – Lunch		12:30 PM-01:00 PM
9. Hauora Māori Strategy	J Te Kani	01:00 PM-01:20 PM
10. Primary and Community Care	J Te Kani	01:20 PM-01:50 PM
11. Kahu Taurima update		01:50 PM-02:05 PM
12. Iwi Māori Partnership Board - National Hui	K Kiriona	02:05 PM-02:35 PM
12.1 Appendix - IMPB		
13. Localities Update	J Sewell	02:35 PM-03:05 PM
14. Establishing Strategic National Networks	J Sewell	03:05 PM-03:25 PM
15. Whanau Ora Winter Preparedness	S Hart	03:25 PM-03:35 PM
16. Cyclone & Emergency Response	S Hart	03:35 PM-03:45 PM
17. Monitoring - Draft Hauora Maori Insights Report	N Chee	03:45 PM-04:15 PM

18. Organisational Policy - Leave Policy 04:15 PM-04:25 PM  
 18.1 Appendices - Leave Policy
19. Board secretariat C.Owen 04:25 PM-04:30 PM  
 19.1 Nga miniti a Poari o Te Aka Whai Ora 14 Pīpiri 2023  
 19.2 Action register
20. Nga korero o te wa I General Business
21. Information
- 21.1 Te Aka Whai Ora Sub-Kōmiti updates
- 21.1.1 Policy Sub-Kōmiti A Tamihere
- 21.1.2 People, Culture & Workforce Sub- Kōmiti Dr M Lyndon
- 21.1.3 Monitoring Sub-Kōmiti F Pimm
- 21.1.4 Finance, Accountability & Audit Sub-Kōmiti S McJarrow
- 21.2 Correspondence
- 21.2.1 Letter: Hon Dr Ayesha Verrall 05 Hōngongoi 2023
- 21.3 Quarterly Cancer Screening Report S.Hart
- 21.3.1 Appendix – Quarterly Cancer Screening Report