

## 2023 Here-turi-kōkā 16 Poari Hui

16 August 2023 09:00 AM - 05:00 PM

Agenda Topic	Presenter
1. Mihi whakatau for Ben Dalton	Tatou
2. Register of Interests	T Mahuta
3. Board Only session	T Mahuta
3.1 Proposal for Te Aka Whai Ora Sub-Komiti and Te Whatu Ora Committee membership	T Mahuta
3.2 Board monthly schedule for Manatū Hauora	C Owen
3.3 Update of Chief Executive Review	T Mahuta & Dr M Lyndon
4. Hauora Māori Advisory Committee	P McLean
5. System Reform and Confidence Assessment	S Crombie
5.1 System Reform attachment	
6. Ministerial Advisory Group Independent Assessment	R Manuel
7. Te Aka Matua (Chief Executive) Monthly Report	R Manuel
8. Finance Report	M Kingi
9. Draft Business Plan 2023-2024	C Owen
9.1 Draft business plan presentation	
9.2 Draft Business Plan 2023 - 2024	
Kai Pouputanga o te Ra – Lunch	
10. Joint Board Meeting	M Hippolite
11. Monitoring Approach	W Werohia
12. Iwi Māori Partnership Boards	K Kiriona

13. Whānau Ora proposal S Hart
14. National Oral Health Equity Programme J Sewell
- 14.1 Appendix 1: A3 Visual summary on approach, actions, and indicative timelines
- 14.2 Appendix 2: Full background and detailed description of the current state of oral health and approach.
- 14.3 Appendix 3: Comprehensive data and evidence supporting redesign of dental care system
15. Sub-Komiti Updates
- 15.1 Policy Sub-Komiti Report A Tamihere
- 15.2 Monitoring Sub-Komiti Report F Pimm
- 15.3 People, Culture and Workforce Komiti M Lyndon
- 15.3.1 People and Capability Monthly Dashboard
- 15.3.2 Organisational Policies Register
- 15.3.3 Recruitment and Selection Policy
- 15.3.4 Performance and Behaviour Policy
- 15.3.5 Code of Conduct Policy
- 15.3.6 Bullying and Harassment Policy
- 15.3.7 Te Mauri o Rongo  
Amended final currently with Minister for tabling
16. Finance, Accountability and Audit Komiti S McJorow
17. Nga korero o te wa | General Business
18. Secretariat M Hippolite
- 18.1 Nga miniti a Poari o Te Aka Whai Ora 19 Hōngongoi 2023

19. Information
20. Te Puni Kōkiri report on progress with implementing Waitangi Tribunal recommendations

J Te Kani

Proactively Released