

## Rangi take | Agenda

## People, Culture & Workforce Komiti

<b>Date</b>	Rāpare   Thursday 06 Pāenga-whāwhā   April 2023	<b>Time:</b>	09.30am – 11.30am
<b>Location:</b>	Online		
<b>Chair:</b>	Dr Mataroria Lyndon		
<b>Attendees:</b>	<p><b>Members:</b></p> <p>Awerangi Tamihere, Te Aka Whai Ora Member</p> <p>Tipa Mahuta, Te Aka Whai Ora Member</p> <p>Vanessa Stoddart, Te Whatu Ora Member</p> <p><b>Management:</b></p> <p>Riana Manuel (Te Aka Matua   Chief Executive)</p> <p>Craig Owen (Maiaka Tōakiaki   Deputy Chief Executive Governance &amp; Advisory)</p> <p>Justin Te Rangiita (General Manager - People and Capability)</p> <p><b>Board Secretariat:</b></p> <p>Michelle Hippolite (General Manager, Secretariat)</p> <p><b>Attendance for specific items:</b></p> <p>Edmund Nikora (Chief Advisor) item 6</p>		

	Tau No.	Te Take Item	Lead Te Kaikōrero	Te Memo pepa Paper type
	1.	Karakia	All	
5min	2.	Board administration 2.1. Register of interest 2.2. Nga miniti a Komiti o Te Aka Whai Ora 20 <sup>th</sup> & 27 <sup>th</sup> February 2023 2.3. Action register	Chair	For noting & approval
10min	3.	Maiaka   Deputy Chief Executive Governance & Advisory report 3.1. Board evaluation 3.2. Board Fees 3.3. Te Mauri o Rongo   Health Charter 3.4. General Election Guidance	C.Owen	For discussion

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**Te Aka Whai Ora**  
Māori Health Authority

	Tau No.	Te Take Item	Lead Te Kāikōrero	Te Memo pepa Paper type
10min	4.	Organisational Policies 4.1. Management of Interest 4.2. Remuneration	C.Owen	For endorsement
45min	5.	Establishment Chart 5.1. Transfers	J.Te Rangīta	For discussion
20min	6.	Workforce   Taskforce	E.Nikora	For discussion
5min	7.	People & Capability report 7.1. Dashboard	J.Te Rangīta	For discussion
15min	8.	Key Performance Indicator Letter	M.Hippolite	For discussion
10min	9.	Nga korero o te wa   General Business	Chair	For noting

## KARAKIA

Tuuria, tuuria te mata hau noo Rangī  
 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 whaanau  
 He kawa ora ki te iti, ki te rahi  
 He kawa taataki ki au mau ai  
 Tuuturu o whiti, whakamaua kia tiina  
 Hui e! Taiki 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!

## PEOPLE, CULTURE & WORKFORCE KOMITI HUI

Thursday, 4 May 2023

Thursday, 1 June 2023

Thursday, 6 July 2023

Thursday, 3 August 2023

Thursday, 7 September 2023

Thursday, 5 October 2023

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