2023 Here-turi-kōkā 03 People, Culture & Workforce Kōmiti



03 August 2023 09:30 AM - 11:30 AM

Te Whatu Ora paper for discussion

Agenda Topic			Presenter
1.	Register of Interests		Chair
2.	Health, Safety & Wellbeing check in		Chair
3.	Heamana I Chair update		Chair
4.	People & Capability Report, Here-turi-kōkā 2023		J.Te Rangii a
	4.1	Kaimahi Profiles	
	4.2	Organisation Chart	
5.	Te Wha	atu Ora - Leadership Institute paper discussion	E.Nikora & A.Slater (Te Whatu Ora)
6.	Te Mauri O Rongo Craig Owen		Craig Owen
7.	Mātauranga Māori Directorate Verbal		T.Kaiaruna
8.	Organisational Policies		Justin te Rangiita
	8.1	Appendix 1: Recru men and Selection Policy	
	8.2	Appendix 2 Performance and Behaviour Policy	
	8.3	A pend x 3: Code of Conduct Policy	
	8.4	Appendix 4: Bullying and Harassment Policy	
	8.5	Appendix 5: Organisational Policies Status 24 July 2023	
9.	Contingent Workforce		

10. Kōmiti Secretariat Chair10.1 Nga miniti 06/06/2023 Chair

11. Nga korero o te wa I General Business

Action register

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