



TE KAHU O TAONUUI

Me mahi tahi tātou

Te Kahu o Taonui Chair Hui Minutes

Te Taumata Hauora o Te Kahu o Taonui IMPB Board Member Appointment

Friday 23 December 2022

Online via Zoom, 7.30am

PRESENT	
Iwi	Name
Ngāti Kuri	Harry Burkhardt
Te Aupōuri	n/a
Ngāi Takoto	Wallace Rivers, Kaio Karipa
Te Rarawa	n/a
Ngāti Kahu	Margaret Mutu
Kahukuraariki	Teresa Tepania-Ashton
Whaingaroa	Mariameno Kapa-Kingi (apologies)
Ngāpuhi	n/a
Ngāti Hine	Pita Tipene
Ngātiwai	Aperahama Edwards (via phone)
Te Roroa	Thomas Hohaia
Ngāti Whātua	Dame Naida Glavish
Te Kahu o Taonui Te Roopu Ringa Raupa	Kiri Sloane-Hobson Simone Edwards (<i>minute taker via recording</i>)

Meeting opened at 7:40am by Pita with karakia timatanga.

Board Member candidate recommendations for Te Taumata Hauora o Te Kahu o Taonui IMPB

- Harry spoke to the recruitment panel paper summarising the process undertaken to date with recommendation for candidates.
- Selection process for the four roles for the Te Taumata Hauora o Te Kahu o Taonui Board.
- Recruitment Panel: Harry, Peter Lucas, Dee-Ann and Mariameno. Conscious that it looks Muriwhenua centric hence coming back to the Chairs as a duty of care.
- The panel was blessed with quality candidates.
- Panel bringing back three names that stood out. Two candidate put themselves forward for independent chair but did not meet the specifications.
- Tereki Stuart and Trudy Brown were exceptional however due to the process we were only able to full three roles. Mariameno would like to find a space for them.
- Specific roles have not been allocated to each candidate; this can be decided by the board.

MOTION: TE KAHU O TAONUUI CHAIRS ACCEPTS AND ENDORSE THE RECRUITMENT PANEL RECOMMENDATIONS TO:

- a) Appoint the following candidates as Board Members for Te Taumata Hauora o Te Kahu o Taonui IMPB:
 1. Dr Maria Baker
 2. Cynthia Otene
 3. Margareth Broodkoorn
- b) Allocate specific roles to each candidate decided by the board;
- c) Find a role for Trudy Brown and Tereki Stuart; and
- d) Undertake another process to appoint a suitable Independent Chair.

Supported by Whaea Naida, Harry, Teresa, Aperahama



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Korero:

- *Whaea Naida – worked for several years with Margaret Broodkoorn, she rates highly in my opinion in the area of health. She would be at the top of my list in a leadership role due to her time in the health sector. I support all three candidates. The recruitment panel has done an excellent job to get to this point.*
- *Harry :*
 - *Cynthia is from the Otene whānau from Mangamuka, currently working with Deloitte's. She has a Doctorate in Podiatry, her passion is for research and has been advising the Māori Health Authority about what an accountability framework is to the IMPB's.*
 - *Maria – her interview was excellent, she is taking over from Bill Halkyard, has a Doctorate and that righteous indignation that bubbles under all of us.*
- *Pita – we have followed a sound and robust process. Cynthia is top draw.*
- *Margaret – Ngāti Kahu did put someone up for one of these positions however felt he couldn't do it as he was being expected to work for no pay for a Government outfit and he is a private consultant. Looks like the candidates are very good. This is not my area of expertise.*

Independent Chair Role:

- No successful candidates for this role.
- Nicole has been the interim Chair, however there is an opportunity to shoulder tap perhaps two or three people for the Independent Chair role.
 1. *Tereki Stuart - in his interview he demonstrated some of the attributes needed. Currently working for Stats NZ. Spent years in the health system.*
 2. *Nigel Chee – approached by him indirectly.*

Korero:

- *Whaea Naida – my choice would be Tereki.*

Next Steps:

There will be another process undertaken for the recruitment of the Independent Chair role.

Investment Sub Committee:

- Provides the business cases that go up to the board for approval or not.
- Starting to draft the TOR for this committee. Fundamental role is to pressure test the commissioning opportunities that come out of the Māori Health Authority.
- The singular role for the IMPB is to support commissioning. This subcommittee will be critical to extract funding out of the constrained system to focus on what we think is important from the data insights, whānau insights and other tools. The starting point should be that Māori life expectancy would be on par or better than non-Māori. Every dollar investment that comes through has to be measured to that.
- Will require a strong convenor.

MOTION: TE KAHU O TAONUUI CHAIRS SUPPORT THE RECOMMENDATION OF THE RECRUITMENT PANEL AND ENDORSE THE APPOINTMENT OF CYNTHIA OTENE AS A MEMBER OF THE INVESTMENT SUBCOMMITTEE.



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Korero:

- *Whaea Naida – tautoko. Well done, there has been a lot of work done already.*
- *Aperahama – tautoko.*

Kevin Prime – Support for Knighthood

Harry asked if Te Kahu o Taonui support him to tautoko Kevin Prime for a Knighthood.

Support from Whaea Naida and Margaret.

Meeting closed at 8:05am by Whaea Naida with karakia whakamutunga.

ADOPTED AT CHAIR & CE HUI 18/04/2023