

# Board meeting summary



## Summary – Board meeting no. 16

10 February 2022

### Agenda items approved

The Board approved:

- the draft He Ara Āwhina public consultation framework and approach.
- draft Statement of Performance Expectations 2022/23 (in principle).

### Agenda items noted and discussed

The Board discussed:

- the Commission's name and brand progress
- the MHA Service Monitoring report progress
- the Advocacy Agenda's project progress
- the progress of the 2021/22 SPE deliverables.

### Guests and presentations

Tātou Design gave an update on the progress of the Commission's name and brand project.

The Acting DDG, Mental Health and Addictions directorate gave an update on the transition of activities and responsibilities to Health NZ, and the leadership relationships between Health NZ, Māori Health Authority, and the Ministry of Health. Discussion outlined health reforms and impacts on the health sector whilst transition into the new bodies occur.

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Tū tangata mauri ora | Thriving together