

Notes of the 77th meeting of the Health Quality & Safety Commission Board on 19 June 2020 via Zoom.

Members: Dr Dale Bramley (Chair), Mr Andrew Connolly, Dr Jenny Parr, Mena Antonio, Rae Lamb, Prof Peter Crampton, Shenagh Gleisner, Dr Tristram Ingham, Dr Collin Tukuitonga.

Staff: *In attendance:* Dr Janice Wilson, Bevan Sloan, Dr Iwona Stolarek, Richard Hamblin, Stephanie Turner.

Guests: Ria Earp – Chair, Te Rōpū Māori; Rowena Lewis – Chair, Consumer Advisory Group, Anthony Hill, Health & Disability Commissioner.

Apologies: Dr Wil Harrison.

- The minutes of the previous meeting were **approved**.
- The actions of the previous meeting were **updated** and **noted**.
- The interests register, and special register of interests were **updated**.
- Members Board related activities were **noted**.
- The financial report and risk register were **discussed**.
- The chief executive report was **noted**.

Key decisions – the Board:

- a) **Agreed** to the short-term budget recommendations from management.
- b) **Agreed** to submit a project funding bid to the Ministry of Health for the Aged Residential Care Infection Prevention & Control programme.
- c) **Agreed** a meeting between Dr Bramley, Dr Tukuitonga, Dr Ingham, Dr Harrison and Mena Antonio to discuss how best to approach the next meeting with the CEO and Ministers Salesa and Henare regarding Māori and Pacific funding.
- d) **Requested** a report detailing how the longer-term cost pressures are proposed to be addressed and then presented at the next meeting for consideration.
- e) **Requested** a report detailing where the shortfall will be obtained from and be presented at the next meeting.
- f) **Requested** a review of existing Statement of Performance Expectations and add in some specific deliverables for disability.

Budget discussion and Statement of Expectations 2020/21

Budget

The budget proposal was taken as read. There was discussion on several short-term one-off savings allowing for a balanced budget and what the board could do to help the Commission regarding long term sustainability.

The board agreed with the short-term budget recommendations from management.

Statement of Expectations (SPE) 2020/21

Following feedback from Audit New Zealand and the Ministry of Health, the latest iteration of the SPE was presented to the board. Discussion focused on adding specific deliverables for people with disability.

Chief executive's report

The chief executive's report was taken as read. There was discussion on the need to build up the Commission's focus on equity for both Māori and Pacific, and how we work with the sector as a whole to build systems and relationships in a better way.