

Child and Youth Mortality Review Committee Terms of Reference

May 2021 (updated July 2022¹)

Background

1. The objectives of Health Quality & Safety Commission (the Commission) are to lead and coordinate work across the health and disability sector for the purposes of:
 - a. monitoring and improving the quality and safety of health and disability support services; and
 - b. helping providers across the health and disability sector to improve the quality and safety of health and disability support services.
2. Under the Pae Ora (Healthy Futures) Act 2022 (the Act), the Commission may appoint mortality review committees (MRC) to carry out any of the functions specified in Section 82(1) of the Act, notified by the Commission to the MRC.

MRC Functions and Scope

3. These terms of reference constitute notice under Section 82(1) of the Act, that the Commission appoints an MRC to be known as the Child and Youth Mortality Review Committee (the Committee).
4. The functions of the Committee are to (the Functions):
 - a. review and report to the Commission on specified classes of deaths of persons, or deaths of persons of specified classes, as set out in section 5 (the Scope);
 - b. advise the Commission on ongoing quality assurance programmes to support continuous quality improvement in health and disability support services; and
 - c. advise the Commission on any other matters related to mortality that the Commission specifies in a notice to the Committee.
5. The Committee's Scope is to consider child and youth mortality and other mortality and morbidity as directed by the Commission in writing, or as specified within the Committee's agreed Work Plan.
6. For the purpose of these Terms of Reference, child and youth mortality is all deaths of children and young people aged 28 days to 24 years.
7. The MRC is an independent advisor to the Commission. It will obtain information and undertake independent analysis, based on strategies and methodologies it designs, to inform and assist the Commission to reduce morbidity and mortality, within the Scope.

¹ Updated to reflect the change from the New Zealand Public Health and Disability Act 2000 to the Pae Ora (Healthy Futures) Act 2022

Approach to performing its Functions

8. In performing its Functions, the Committee will:
- a. provide independent advice to the Commission with a view to reducing the numbers of deaths within the Scope;
 - b. give effect to the Commission's responsibilities under Te Tiriti o Waitangi and ensure its review methodology, reports and recommendations contribute to achieving equitable outcomes for Māori by:
 - i. implementing *Te Pou, Māori responsive rubric and guidelines*²
 - ii. considering advice from Ngā Pou Arawhenua and other Māori stakeholders.
 - c. consult and engage with an appropriate range of stakeholders (including relevant Māori, and consumer representatives) in relation to informing and carrying out its Functions; and
 - d. ensure its advice and recommendations comply with the laws of New Zealand.

Work Plan

9. In accordance with Section 82(2) of the Act, the Committee is required to develop a strategic plan and methodologies that:
- a. are designed to reduce morbidity and mortality; and
 - b. are relevant to the Committee's Functions.
10. By March of each year, the Committee will submit to the Commission for its approval, a proposed programme of work for the following financial year that sets out the Committee's:
- a. strategic plan, methodologies and activities to undertake its activities in accordance with these terms of reference and achieve the Commission's expectations communicated to the Committee in Letters of Expectation;
 - b. approach to delivering the Commission's reporting requirements;
 - c. plan to disseminate (including publish) the Committee's recommendations; and
 - d. budget for undertaking the programme of work.
11. If the Commission approves the proposed programme of work (the Work Plan), it will allocate a budget to it. The Committee must achieve the Work Plan within the assigned budget (the Committee's Budget).
12. In any case where the Budget is insufficient to achieve the Work Plan (e.g. due to unexpected higher costs), the Committee will discuss and agree with the Commission a variation to the Work Plan.

² <https://www.hqsc.govt.nz/publications-and-resources/publication/3903/>

Data collection, reports and other activities

13. The Commission will, in accordance with the Work Plan and from the Committee's Budget fund mortality data collection, analysis, and review activities relevant to the Scope, to inform the Committee and assist it to perform its Functions.
14. The Committee will oversee the activities described in section 13 to ensure its advice to the Commission is relevant, evidence-based and provided as quickly as practicable.
15. The Committee will provide advice to service providers in the health (including DHBs) and social sectors, on developing and enhancing systems to:
 - a. collect data in relation to the Scope;
 - b. monitor the number, categories and demographics of deaths relevant to the Scope, and to identify patterns and trends over time;
 - c. support nationwide local review to:
 - i. inform quality improvement initiatives, for system and practice improvements to reduce morbidity and mortality within local communities
 - ii. provide data collection systems for national review; and
 - d. ensure the security of Information.
16. The Committee will report its advice and recommendations to the Commission based on its independent review and analysis. The Commission will receive and consider such reports.

Working relationships and communications

17. The Committee will develop and maintain positive working relationships with:
 - a. other MRCs and the Commission, to ensure coordination and integration of their respective functions, minimise duplication, and improve efficiency and sustainability;
 - b. relevant government bodies;
 - c. relevant stakeholder organisations; and
 - d. the MRC Māori Caucus, Ngā Pou Arawhenua.
18. The Committee will share with other MRCs, information it obtains in the course of performing its functions, provided:
 - a. the information to be shared is relevant to the functions of the receiving MRC(s); and
 - b. sharing the information with the receiving MRC is in accordance with the provisions in Schedule 5 to the Act.
19. The Committee (and its members) will advise the Commission in writing before it makes any media statements, public comment or publication in accordance with the Commission's communications policies.

Composition of the Committee

20. The Committee will have a maximum of ten members.
21. Two of these members will be ex-officio (non-voting) members and supported by their respective organisations. One of these members will be from the Ministry of Social Development – Oranga Tamariki – Ministry for Children, and one will be from the Ministry of Health. The Chief Executives will nominate an appropriate member, who is then appointed by the Commission.
22. One member will have relevant, lived experience, whānau, consumer expertise and will provide a whānau, consumer, community perspective, and will be well networked to whānau, consumer, community groups.
23. The other members will together have knowledge and or expertise covering the following areas:
 - a. mortality review systems
 - b. issues affecting children and youth
 - c. the impact mortalities within the Scope have on families and whānau
 - d. epidemiology, research and health systems
 - e. paediatrics
 - f. Pacific health and wellbeing
 - g. Māori health, Te Tiriti o Waitangi and wellbeing
 - h. knowledge of the health of other ethnicities, and people with disabilities, and health inequity.
 - i. knowledge of the impact of social and environmental determinants of health
 - j. youth mental health and addictions programmes.
24. Members will be drawn from a range of disciplines and contexts including clinicians, health service providers, educators, consumer representatives such as child and youth advocacy groups, and people representing Māori and Pacific peoples' interests.
25. Members will be able to work strategically and have credibility in relevant communities.

Member's terms of appointment

26. Members of the Committee are appointed by the Commission for a term of up to three years. Members may be appointed for further terms, however, reappointment is not automatic, nor should it be expected.
27. The Commission may use a number of selection methods in order to bring specific knowledge and expertise to a Committee. This may include calling for nominations from expert groups to approaching appropriate people individually when required.

28. Any member of the Committee may at any time resign as a member by advising the Commission in writing.
29. The Commission may remove any member of the Committee at any time for inability to perform the functions of membership, conflict of interest, bankruptcy, neglect of duty, or misconduct, each proved to the Commission's satisfaction.
30. The Commission may from time to time alter or reconstitute the Committee, or discharge any member of the Committee or appoint new members to the Committee for the purpose of decreasing or increasing the membership, filling any vacancies or ensuring coverage of expertise as anticipated in sections 21 to 23.
31. Member's fees will be set with reference to the [Cabinet Fees Framework³](#) and specified in each member's letter of appointment.
32. Actual and reasonable expenses for activities required by the Committee of its members (e.g. travel, accommodation) will be met from the Committee's Budget provided the Secretariat has approved the expense prior to it being incurred.

Collaboration with other organisations

33. In order for the Committee to work collaboratively with other organisations, groups, or individuals that have an interest in, or will be affected by, its activities and advice, the Committee may invite representatives of stakeholder organisations (including from the Public Sector) to attend and speak at its meetings.
34. To avoid doubt, such representatives are not members of the Committee, have no voting rights and are not entitled to members' fees.
35. Attendance by such representatives at committee meetings, will be at the cost of their respective organisation.

Co-opting additional expertise

36. The Committee may co-opt additional people to the Committee or to working groups of the Committee, where it determines additional expertise is required.
37. The expense associated with additional co-opted resources must be met within the Committee's Budget.
38. Such co-opted persons are not members of the Committee, have no voting rights and are not entitled to members' fees.

Meetings and Procedures

39. The Committee will determine and regulate its own procedures in consultation with the Secretariat provided those procedures are within the Budget and not inconsistent with the Act. Such procedures will be recorded and maintained by the Secretariat, and cover matters including:

³ Cabinet Fees Framework [https://www.publicservice.govt.nz/our-work/fees/#:~:text=Guidance%20on%20fees%20paid%20to,Fees%20Framework%20\(the%20Frame work\)](https://www.publicservice.govt.nz/our-work/fees/#:~:text=Guidance%20on%20fees%20paid%20to,Fees%20Framework%20(the%20Frame work))

- a. the timing and frequency of meetings;
 - b. attendance expectations of members;
 - c. the quorum of the Committee that must be present to conduct the Committee's business; and
 - d. how the Committee will make decisions and treatment of dissenting views.
40. The Chair is responsible for ensuring minutes are taken at each meeting and a record of decisions is maintained.

Chairs and Deputy Chair

41. The Commission will appoint up to two members of the Committee to be either Co-Chairs or Chair and Deputy Chair. A co-chair allowance is applicable where the Commission identifies the opportunity to reflect a suitable Māori/Crown partnership and there is Committee member interest in being appointed to the role.
42. One or both Chairs will:
- a. preside at every meeting of the Committee
 - b. attend regular meetings of the MRC Chairs (Chairs' Meetings) to ensure cooperation and integration across MRCs wherever possible, and the best allocation of limited resources
 - c. meet with the Commission, on its request
 - d. attend other MRC meetings at the Commission's request.
43. The Deputy Chairperson (where one is appointed) may act as the Chair in situations where the Chairperson is not present or is otherwise unable to act.

Role and responsibilities of the Committee and its members

44. The Committee as a whole will:
- a. ensure that the independent views of members are given due weight and consideration;
 - b. ensure fair and full participation of members;
 - c. regularly review its own performance; and
 - d. give effect to its responsibilities under Te Tiriti o Waitangi.
45. All Committee members (including the Chairs and Deputy Chair) will:
- a. participate actively in Committee meetings and relevant events;
 - b. communicate and engage with other committee members constructively;
 - c. support the Committee's work;

- d. prepare in advance for meetings and other duties;
 - e. demonstrate their commitment by attending all meetings (where relevant);
 - f. be informed about the Committee and its strategic environment;
 - g. commit to representing the interests of the Committee as a whole; and
 - h. be committed to the Committee's continual improvement by participating in self-assessment processes and professional development opportunities that support the Committee's work, including as made available or recommended by the Chair or the Commission.
46. Members must remain fully familiar with the duties and obligation of their position at all times and ensure they:
- a. comply with the Act;
 - b. act with honesty and integrity;
 - c. act in good faith and not at the expense of the Committee's interests;
 - d. act with reasonable skill, diligence and care;
 - e. not disclose information gained in their capacity as a member; and
 - f. maintain their independence (see also 'Conflicts of Interest' below).
47. Members attend meetings and undertake Committee activities as independent persons responsible to the Committee as a whole. Members are not appointed as representatives of professional organisations and groups. The Committee should not, therefore, assume that a particular group's interests have been taken into account because a member is associated with a particular group.

Conflicts of Interest

48. Members must perform their functions in good faith, honestly and impartially and avoid situations that might compromise their integrity or otherwise lead to conflicts of interest. Proper observation of these principles will protect the Committee and its members and will ensure that it provides independent advice and retains the Commission's and public confidence.
49. Members are required to declare any relevant interests to the full Committee and the Commission. In accordance with *Conflicts of Interest Guide*, the Commission will, determine whether or not the interest represents a conflict, and if so, what action will be taken.
50. Members will declare any actual, potential or perceived conflicts of interest at the start of each meeting.

Confidentiality

51. In these terms of reference, 'Information' means any information

- a. that is personal information within the meaning of Section 7(1) of the Privacy Act 2020; and
 - b. that became known to any member or executive officer or agent of a mortality review committee only because of the committee's functions being carried out (for example, because it is contained in a document created, and made available to the member or executive officer or agent, only because of those functions being carried out), whether or not the carrying out of those functions is completed.
52. The maintenance of confidentiality of Information is crucial to the functioning of the Committee. Members must comply with the provisions of Schedule 5 to the Act regarding production, disclosure and recording of information.⁴

Secretariat

53. The Commission employs staff to assist the Committee and act as its secretariat (the Secretariat). The cost of the Secretariat to the Commission is funded by the Committee's Budget.
54. The Committee is expected to work constructively and cooperatively with the Secretariat, and vice-versa.
55. The Secretariat acts on the instruction of a Chair/ or both Chairs where relevant.
56. The Secretariat will support the Committee in the performance of its Functions, including by providing:
- a. expert subject matter knowledge and expertise, policy analysis and analytical support and guidance in relation to matters outside the scope of the Members collective expertise e.g. guidance on governmental and ministerial processes;
 - b. budget management, contract management and service procurement to assist the Committee to achieve its Work Plan within the Committee's Budget;
 - c. central communications systems support for correspondence and public relations purposes, including secure communication between Committee Members and 'agents'⁵;
 - d. liaison on behalf of the Committee within and across government and non-government organisations;
 - e. administrative support to organise, minute and follow up on committee meetings and/ or working groups as set out in the Work Plan and within the Committee's Budget; and
 - f. additional support for the Committee to carry out its Functions, as agreed with the Chair and within the Committee's Budget.

Performance measures

⁴ Note, disclosure of information contrary to Schedule 5 of the Act is an offence.

⁵ Appointed in accordance with Schedule 5 of the Act

57. The Committee will achieve the Commission's strategic priorities communicated to Chair/s, and effectively perform its Functions when it provides relevant and timely advice to the Commission based on data, analysis and consultation with appropriate groups and organisations.
58. The Committee must:
- a. agree in advance to a Work Plan with the Commission
 - b. achieve its Work Plan
 - c. stay within the Committee's Budget.

Review

59. The Commission may review these terms of reference at any time and at least three years from the date at which they are approved by it.