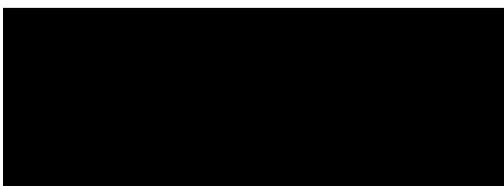


05 May 2022



Kia ora 

Re: OIA request – Tū Whakaruruhau – Auckland Wellbeing Collaborative agendas and minutes

Thank you for your Official Information Act request received 25 March 2022 seeking the agendas and minutes from meetings held by Tū Whakaruruhau – Auckland Wellbeing Collaborative from Waitematā District Health Board (DHB).

On 30 September 2021, we provided a response to your earlier request for agendas and minutes for the collaborative since its inception, as follows:

- Programme Leadership Board 2020 – August to December
- PLB 2021 – January to July
- Strategic Sponsorship Governance May 2020 – May 2021.

On 20 April, we contacted you to advise that, as your request was for a large quantity of information, it was necessary to extend the timeframe for providing a response to your request until 6 May.

In response to your current request, we are able to provide the following information:

1. Is Waitematā DHB still the lead?

The Ministry of Health contract for this programme is with Auckland DHB and its Chief Executive, Ailsa Claire, is the collaborative's executive sponsor.

Waitematā DHB provides the day-to-day oversight and support for the programme.

2. I seek agendas and minutes for the Strategic Sponsors Governance Group and the Programme Leadership Board from 1 August 2021 onwards.

As there was no meetings for either the SSG or PLB in August 2021, we have provided the agendas, associated papers, and minutes by USB for:

- a. Strategic Sponsors Governance Group meetings from September 2021 to March 2022
- b. Programme Board meetings from September 2021 to March 2022.

Please note that some papers appear several times in various agendas. Where there is duplication we have provided just one copy. Some aspects, which contain personal health details of patients or photos, have been redacted under section 9(2)(a) of the Official Information Act to protect the privacy of individuals.

We have considered whether the public interest in releasing this information outweighs the need for individual privacy and have concluded that it does not.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to seek a review is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

3. Agendas and minutes of the Enablement Team.

We contacted you on 30 March, regarding this aspect of your request.

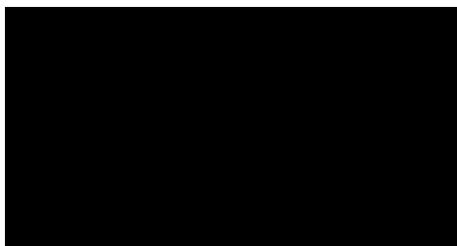
As discussed and agreed we have provided an overview of the Enablement Team rather than agendas and minutes. As advised, the Enablement Team is responsible for the day-to-day implementation of the programme including recruitment, coordination of training with Te Pou, setting up general practice teams etc.

I trust that this information is helpful.

Waitematā DHB supports the open disclosure of information to assist community understanding of how we are delivering publicly funded healthcare. This includes the proactive publication of anonymised Official Information Act responses on our website from 10 working days after they have been released.

If you consider there are good reasons why this response should not be made publicly available, we will be happy to consider your views.

Yours sincerely



**Acting Executive Director Commissioning and Community Services
Waitematā DHB**