

**PROJECT STEERING GROUP**  
Agenda

<b>Date</b>	Thursday, 18 May 2023	
<b>Time</b>	11:00am to 2:00pm	
<b>Location</b>	NDH PMO Boardroom - Dunedin 9(2)(g)(ii)	
<b>Invitees</b>	<p><b>Members</b> Evan Davies (Chair) Dr Margaret Wilsher Dr Tony Lanigan Robert Rust Donna Matahaere-Atariki Emma Wyeth Joseph Tyro Monique Fowler Dan Pallister-Coward</p> <p><b>Observers</b> Blake Lepper (GM Infrastructure Delivery, Te Waihangā - Infrastructure Commission) John Hazeldine (Chief Advisor and Group Manager - Health Infrastructure, Ministry of Health) Warner Peel (Analyst – Health, The Treasury)</p>	<p><b>Attendees</b> Tony Lloyd (NDH Programme Director, Health NZ) Bridget Dickson (Programme Director, Southern District, Health NZ) Patrick Ng (Chief Digital Officer, Southern District, Health NZ) Sheila Barnett (Chair Clinical Leadership Group, Southern District, Health NZ) Neil O'Donnell (Director, RLB) Matt Allen (Director, RCP) Pete Hodgson (Chair, Local Advisory Group)</p> <p><b>Secretariat</b> Caleb Barone (Project Coordinator, Health NZ)</p> <p><b>Apologies</b> Dr Murray Milner James Allison Hamish Brown (Interim Lead Hospital &amp; Specialist, Southern District, Health NZ)</p>

No.	Item	Paper	Action	Lead	Timing	Page No.
1	<b>Welcome &amp; Apologies</b>	Oral	Note	Chair	11:00 -11:10 (10)	-
2	<b>Induction/Briefing on NDH Project</b>	Presentation/ Oral	Note	TL/BD/ PN	11:10 -12:10 (60)	-
3	<ul style="list-style-type: none"> <li>Register of Interests</li> <li>Minutes &amp; Action Points of 28 March 2023</li> </ul>	Paper Paper	Review Approve	Chair	12:10 -12:20 (10)	1-12
4	<b>Programme Director Update</b> <ul style="list-style-type: none"> <li>a. Programme Director Update</li> <li>b. Inpatient Building Update <ul style="list-style-type: none"> <li>i. RCP Project Status Report</li> </ul> </li> <li>c. Outpatient Building Update <ul style="list-style-type: none"> <li>i. Health &amp; Safety</li> <li>ii. RCP Project Status Report</li> </ul> </li> <li>d. Financial Report</li> </ul>	Paper/Oral	Discuss	TLL MA	12:20-12:50 (30)	13-93
5	<b>Mana Whenua Design Engagement</b>	Oral	Discuss	TLL	12:50-12:55 (5)	-
6	<b>Data and Digital Update</b>	Paper/Oral	Discuss	PN	12:55-13:20 (25)	94-96
7	<b>Workforce &amp; Organisational Change Update</b>	Paper/Oral	Discuss	BD	13:20-13:45 (25)	97-99
8	<b>Other Business</b> <ul style="list-style-type: none"> <li>Key messages/upcoming engagements</li> <li>Standing Attendees for future meetings</li> <li>Next meeting – June 27th</li> </ul>	Oral	Discuss	Chair	13:45-13:50 (5)	-

**2023 Meetings**

Tuesday 27 June (Zoom)	Tuesday 25 July	Tuesday 29 August (Zoom)	Tuesday 26 September
------------------------	-----------------	--------------------------	----------------------

**PROJECT STEERING GROUP**  
Agenda

<b>Date</b>	Tuesday, 27 June 2023					
<b>Time</b>	10:30am to 1:30pm					
<b>Location</b>	NDH PMO Boardroom - Dunedin 9(2)(g)(ii)					
<b>Invitees</b>	<p><b>Members</b> Evan Davies (Chair) Dr Margaret Wilsher Dr Tony Lanigan Donna Matahaere-Atariki Emma Wyeth Joseph Tyro Monique Fowler Dan Pallister-Coward James Allison Dr Murray Milner</p> <p><b>Observers</b> Blake Lepper (GM Infrastructure Delivery, Te Waihangā - Infrastructure Commission) John Hazeldine (Chief Advisor and Group Manager - Health Infrastructure, Ministry of Health) Wamer Peel (Analyst – Health, The Treasury)</p>			<p><b>Attendees</b> Tony Lloyd (NDH Programme Director, Health NZ) Bridget Dickson (Programme Director, Southern District, Health NZ) Patrick Ng (Chief Digital Officer, Southern District, Health NZ) Hamish Brown (Interim Lead Hospital &amp; Specialist, Southern District, Health NZ) Sheila Barnett (Chair Clinical Leadership Group, Southern District, Health NZ) Neil O'Donnell (Director, RLB) Timneen Taljard (Director Finance – Infrastructure and Investment, Health NZ) Pete Hodgson (Chair, Local Advisory Group)</p> <p><b>Secretariat</b> Caleb Barone (Project Coordinator, Health NZ)</p> <p><b>Apologies</b> Robert Rust Matt Allen (Director, RCP)</p>		
No.	Item	Paper	Action	Lead	Timing	Page No.
1	<b>Induction/Briefing on NDH Project</b>	Presentation/ Oral	Note	TLL/BD /PN	10:30 -11:15 (45)	-
2	<ul style="list-style-type: none"> <li>• <b>Welcome &amp; Apologies</b></li> <li>• <b>Register of Interests</b></li> <li>• <b>Minutes &amp; Action Points of 18 May 2023</b></li> </ul>	Oral Paper Paper	Note Review <b>Approve</b>	Chair	11:15 -11:25 (10)	1-13
3	<p><b>Facility Workstream Update</b></p> <ul style="list-style-type: none"> <li>a. Programme Director Update</li> <li>b. <b>Inpatient Building Update</b> <ul style="list-style-type: none"> <li>i. Health &amp; Safety</li> <li>ii. RCP Project Status Report</li> </ul> </li> <li>c. <b>Outpatient Building Update</b> <ul style="list-style-type: none"> <li>i. Health &amp; Safety</li> <li>ii. RCP Project Status Report</li> <li>iii. Separable Portion (Tranche) Three</li> </ul> </li> <li>d. <b>Financial Report</b></li> </ul>	Paper/Oral	Discuss	TLL	11:25-12:05 (40)	14-102
4	<b>Mana Whenua Design Engagement</b>	Oral	Discuss	TLL	12:05-12:10 (5)	-
5	<b>Transformation/Transition Workstream Update</b>	Paper/Oral	Discuss	BD	12:10-12:25 (15)	103-105
6	<b>Review of NDH Pathology services</b>	Paper	Discuss	BD/TLL	12:25-12:40 (15)	106-117
7	<p><b>Data and Digital Workstream Update</b></p> <ul style="list-style-type: none"> <li>a. <b>Programme Director Update</b></li> <li>b. <b>Gateway Review Recommendations</b></li> <li>c. <b>Digital Programme Financial Approval Process</b></li> </ul>	Paper/Oral	Discuss	PN	12:40-13:05 (25)	118-126

**Te Whatu Ora**  
Health New Zealand

8	<b>Other Business</b> <ul style="list-style-type: none"> <li>• Key messages/upcoming engagements</li> <li>• Standing Attendees for future meetings</li> <li>• Next meeting – July 25<sup>th</sup></li> </ul>	Oral	Discuss	Chair	13:05-13:10 (5)	-
<b>2023 Meetings</b>						
Tuesday 25 July		Tuesday 29 August (Zoom)		Tuesday 26 September		Tuesday 24 October (Zoom)

Released under the Official Information Act 1982

**PROJECT STEERING GROUP**  
Agenda

<b>Date</b>	Tuesday, 25 July 2023					
<b>Time</b>	11:00am to 1:30pm					
<b>Location</b>	NDH PMO Boardroom - Dunedin 9(2)(g)(ii)					
<b>Invitees</b>	<p><b>Members</b> Dr Tony Lanigan (Chair) Vanessa Thornton Robert Rust Donna Matahaere-Atariki Emma Wyeth Joseph Tyro Monique Fowler Dan Pallister-Coward James Allison Dr Murray Milner</p> <p><b>Observers</b> Blake Lepper (GM Infrastructure Delivery, Te Waihangā - Infrastructure Commission) John Hazeldine (Chief Advisor and Group Manager - Health Infrastructure, Ministry of Health) Warner Peel (Analyst – Health, The Treasury)</p>		<p><b>Attendees</b> Tony Lloyd (NDH Programme Director, Health NZ) Bridget Dickson (Programme Director, Southern District, Health NZ) Patrick Ng (Chief Digital Officer, Southern District, Health NZ) Hamish Brown (Interim Lead Hospital &amp; Specialist, Southern District, Health NZ) Sheila Barnett (Chair Clinical Leadership Group, Southern District, Health NZ) Neil O'Donnell (Director, RLB) Matt Allen (Director, RCP) Pete Hodgson (Chair, Local Advisory Group) Design Team – <i>Item 2 (Presentation)</i></p> <p><b>Secretariat</b> Caleb Barone (Project Coordinator, Health NZ)</p> <p><b>Apologies</b></p>			
No.	Item	Paper	Action	Lead	Timing	Page No.
1	<ul style="list-style-type: none"> <li>Welcome &amp; Apologies</li> <li>Register of Interests</li> <li>Minutes &amp; Action Points of 27 June 2023</li> </ul>	Oral Paper Paper	Note Review Approve	Chair	11:00 -11:10 (10)	1-12
2	<p><b>Facility Workstream Update</b></p> <p>a. Programme Director Update</p> <p>b. Inpatient Building Update</p> <p>i. Health &amp; Safety</p> <p>ii. RCP Project Status Report</p> <p>iii. Prelim Design Update Presentation</p> <p>c. Outpatient Building Update</p> <p>i. Health &amp; Safety</p> <p>ii. RCP Project Status Report</p> <p>d. Financial Report</p>	Paper/Oral	Discuss	TLL MA	11:10-12:00 (50)	13-96
3	<b>Mana Whenua Design Engagement</b>	Oral	Discuss	TLL	12:00-12:05 (5)	-
4	<b>Separable Portion Three – NDH Outpatient Building</b>	Paper	Endorse	TLL	12:05-12:20 (15)	97-101
4a	<b>Managing Contractor Model</b>	Paper	Endorse	TLL	12:20-12:35 (15)	135-139
5	<b>Transformation/Transition Workstream Update</b>	Paper/Oral	Discuss	BD	12:35-12:50 (15)	102-104
6	<b>Final Destravis NDH Pathology Report</b>	Paper	Endorse	BD/TLL	12:50-13:00 (10)	105-131
7	<b>Data and Digital Workstream Update</b>	Paper/Oral	Discuss	PN	13:00-13:15 (15)	132-134
8	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>LAG Chair Update</li> <li>Key messages/upcoming engagements</li> <li>Next meeting – Tuesday 29 August</li> </ul>	Oral	Discuss	Chair/ PH	13:15-13:30 (15)	-

2023 Meetings			
Tuesday 29 August (Zoom)	Tuesday 26 September	Tuesday 24 October (Zoom)	Tuesday 21 November

Released under the Official Information Act 1982