

21 August 2024

ODT

fyi-request-27530-de4cdef6@requests.fyi.org.nz

Tēnā koe ODT,

Your request for official information, reference: HNZ00055356

Thank you for your email on 8 July 2024, asking Health New Zealand | Te Whatu Ora for the following under the Official Information Act 1982 (the Act):

- 1. A chart or diagram that illustrates the governance structure of the new Dunedin Hospital project as of the 7th of July 2024.*
- 2. A detailed list of the current members within this governance structure, including their names, positions, and the departments or organisations they represent as of the 7th of July 2024.*
- 3. Information regarding any independent roles or positions within this governance structure, including:*
 - Names and positions of individuals designated as independent members.*
 - The criteria or measures in place to ensure these roles maintain independence.*

Response

For the sake of clarity, I will answer each question about the New Dunedin Hospital (NDH) in turn.

- 1. A chart or diagram that illustrates the governance structure of the new Dunedin Hospital project as of the 7th of July 2024.*

Please see **Appendix one: NDH Governance Structure_May24**.

- 2. A detailed list of the current members within this governance structure, including their names, positions, and the departments or organisations they represent as of the 7th of July 2024.*

Please see **Appendix two: NDH PSG ToR – PSG Membership**, for the Project Steering Group (PSG) membership from the Terms of Reference (ToR).

- 3. Information regarding any independent roles or positions within this governance structure, including:*
 - Names and positions of individuals designated as independent members.*
 - The criteria or measures in place to ensure these roles maintain independence.*

The Terms of Reference, signed by each steering group member, set clear expectations that the members must be engaged and constructive in carrying out their role as members. To support effective and efficient Project Steering Group meetings, the members are to provide constructive and informed advice on their areas of expertise and experience and operate in an open and transparent manner while maintaining confidentiality when required.

How to get in touch

If you have any questions, you can contact us at h.nzOIA@tewhatuora.govt.nz.

If you are not happy with this response, you have the right to make a complaint to the Ombudsman. Information about how to do this is available at www.ombudsman.parliament.nz or by phoning 0800 802 602.

As this information may be of interest to other members of the public, Health NZ may proactively release a copy of this response on our website. All requester data, including your name and contact details, will be removed prior to release.

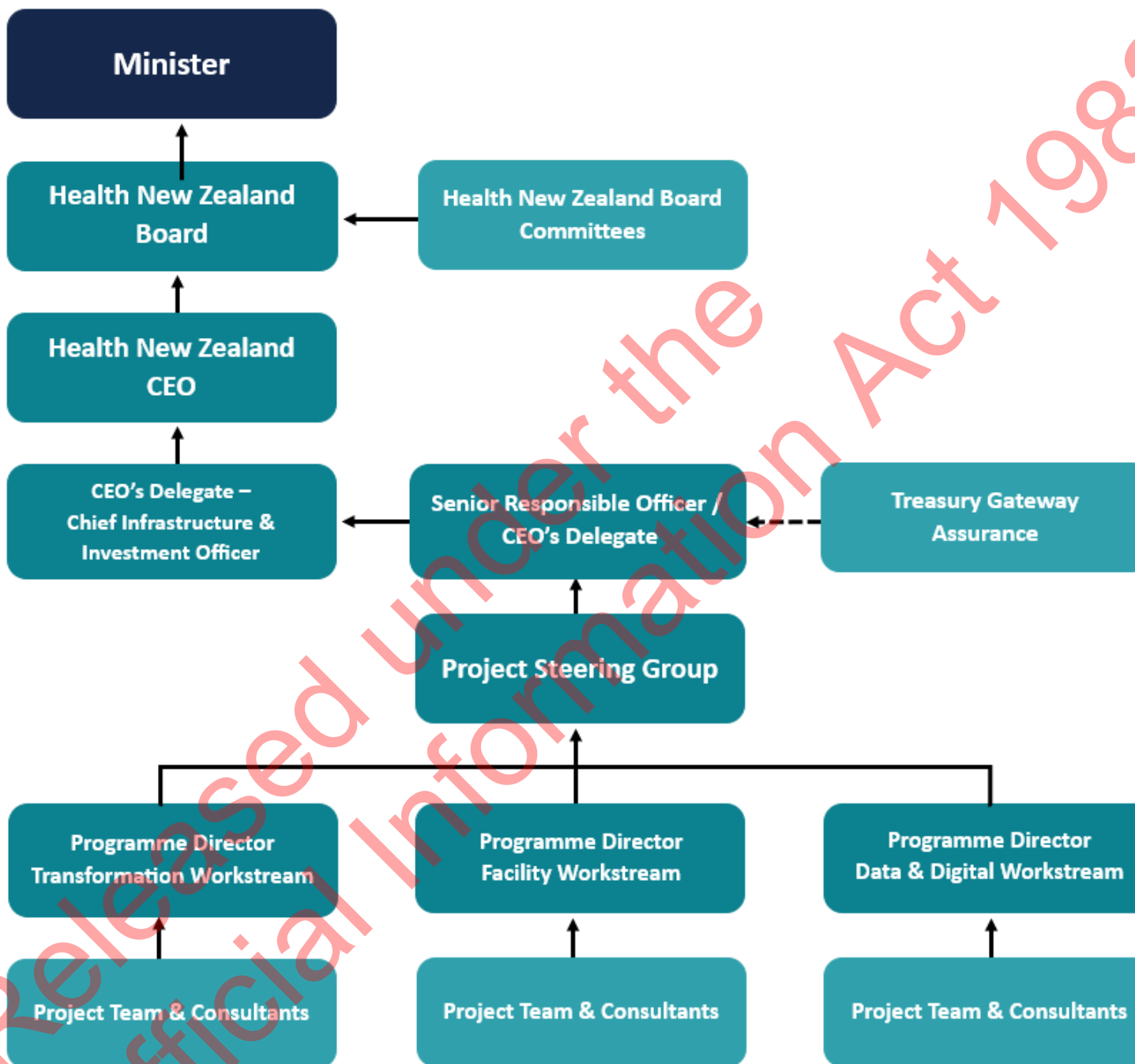
Nāku iti noa, nā



Blake Lepper

Head of Infrastructure

Infrastructure and Investment Group



Released under the Official Information Act 1982

5 PSG members

The membership of the PSG is set out in the table below, which also shows each member's area(s) of representation and/or expertise.

The responsibilities of membership, including attendance at meetings and exercise of voting rights, may only be delegated to a person acting formally in the member's substantive role, and with the agreement of the Chair. Any such delegate must be fully briefed by the members and have full authority to make decisions in their role as delegate.

	Name	Organisation	Area of expertise / representation
Senior Responsible Officer (Chair)	Dr Tony Lanigan	Independent	Chair (Member) Health Construction
Member	Donna Matahaere-Atariki	Ōtākou	Mana whenua representation
Member	Emma Wyeth	Puketeraki	Mana whenua representation
Member	Dr Vanessa Thornton	Te Whatu Ora	Clinical expertise
Member	VACANT	Independent	Health Construction
Member	Joseph Tyro	Te Aka Whai Ora	Ensure that planning and service delivery respond to the aspirations and needs of whānau, hapū, iwi, and Māori in general. <i>(Investment and Infrastructure Lead – Te Wai Pounamu)</i>
Member	Ngairie Buchanan	Te Whatu Ora	Workforce/System transformation <i>(Acting Regional Director - Te Wai Pounamu, Health NZ – Te Whatu Ora)</i>
Member	Blake Lepper	Te Whatu Ora	Infrastructure and Investment <i>(Head of Infrastructure Delivery – Infrastructure and Investment Group)</i>
Member	James Allison	Te Whatu Ora	Data and Digital
Member	Dr Murray Milner	Independent	Data and Digital

The following observers may attend meetings as observers and to provide advice but are not members of the PSG.

- Ministry of Health representative
- The Treasury representative
- Te Waihanga - Infrastructure Commission representative

Te Whatu Ora Capital and Infrastructure Board Committee members, Board members and CEO will have standing invitations to the meetings.