

[SENSITIVE]

Whānau Ora Steering Committee

Minutes

Date and time: Thursday 7 Whiringa-ā-rangi 2024, 11:00am to 12:00pm Venue: Microsoft Teams & Meeting Room 1.4

Members Present	
Steven Sutton	Chair & Deputy Secretary, Governance
Grace Smit	Deputy Secretary, Regions
Paula Rawiri	Deputy Secretary, Policy
Terina Cowan	Deputy Secretary, Strategy
9(2)(a)	Chief Advisor, Regions
9(2)(a)	General Manager, Regional Support and Alignment, Regions
9(2)(a) Excluded from ROI Evaluation Report approval due to serving as a member of the Evaluation Panel.	General Manager, Development, Policy
9(2)(a)	Acting General Manager, Data, Insights and Monitoring, Strategy
Additional Attendees	
9(2)(a)	Project Director, Whānau Ora Expansion Project
9(2)(a)	Service & Change Program Lead
9(2)(a) Did not participate in ROI Evaluation Report discussion.	Procurement Lead, 9(2)(a)
9(2)(a)	Russell McVeagh
Secretariat	9(2)(a)
Apologies	
9(2)(a) Excluded from ROI Evaluation Report approval due to serving as a member of the Evaluation Panel.	General Manager, Investments, Regions

Item
Item 1: Previous minutes for 30 Whiringa-ā-nuku 2024 The Committee approved the minutes for the meeting on 30 Whiringa-ā-nuku 2024.
Item 2: ROI Evaluation Report The Steering Group: <ol style="list-style-type: none">received the Registration of Interest (ROI) evaluation report dated 4 Whiringa-ā-rangi 2024 from the evaluation panel with recommendations that the Steering Group;noted the ROI Evaluation process undertaken, and the change in Evaluation Panel as set out in Section 5 of the

SJS

report;

3. **noted** the recommendations of the Evaluation Panel;
4. **approved** the recommendations from the ROI evaluation panel, as to the initial recommendations for the respondents to take to the next stage of procurement;

Region 1	Region 2	Region 3	Region 4
----------	----------	----------	----------

9(2)(ba)(i)

The Steering Committee considered the overall number of respondents per region participating in the RFP stage of the procurement. Based on the Evaluation Panel's recommendations, Regions 1, 2 and 3 would see two respondents for each region move to the RFP stage of the procurement, and Region 4 would see three respondents move to the RFP stage of the procurement. Following discussion, the Steering Group made further resolutions.

The Steering Group:

5. **agreed** that inviting three respondents for each region to participate in the RFP stage of the procurement would:
 - a. preserve a sufficiently large pool of respondents, including allowing for adequate competitive tension as part of the RFP process, including in the event that if a respondent decided to withdraw from participation; and
 - b. considering the short timeframes allowed for the ROI submissions, assist in remedying any possible deficiencies in the quality or scope of ROI responses in the event that some respondents did not have adequate time to prepare for the ROI submission;
6. **approved** inviting the next highest scoring respondent from Regions 1, 2, and 3 to participate in the RFP stage of the procurement, namely:
 - a. additional respondent for Region 1: 9(2)(ba)(i)
 - b. additional respondent for Region 2: 9(2)(ba)(i)
 - c. additional respondent for Region 3: 9(2)(ba)(i)
7. **agreed** that as a result, Te Puni Kōkiri would now move to invite the following respondents to participate in the Request for Proposal (RFP) stage of the procurement:

Region 1	Region 2	Region 3	Region 4
----------	----------	----------	----------

9(2)(ba)(i)

SPS.

8. **Approved** that as a result the following respondents would be notified that they were not proceeding to the RFP stage:

Region 1	Region 2	Region 3	Region 4
----------	----------	----------	----------

9(2)(ba)(i)

Out of scope

[Signature]

14/11/2024.