

CCN Māori Caucus Terms of Reference

July 2018

Background	<p>The Canterbury Clinical Network (CCN) is a collective alliance of healthcare leaders, professionals and providers from across the Canterbury health system. The CCN provides leadership to the transformation of the Canterbury health system in collaboration with system partners and on behalf of the people of Canterbury.</p> <p>The purpose of CCN is to: enable people to take greater responsibility for their own health; stay well in their homes and their communities; and receive timely and appropriate complex care. Workstreams (WS), Service Level Alliances (SLA), Service Development Groups (SDGs) and programmes, influence the transformation, and lead the redesign, prioritisation and implementation of health and social services in Canterbury.</p> <p>To contribute to the aspiration of equitable health outcomes for Māori, the health needs of Māori must be prioritised across all CCN WS, SDGs and SLAs in planning, implementation and evaluation processes. Māori representation on the CCN Alliance Leadership Team (ALT) and CCN groups is one way in which this can be achieved.</p> <p>The CCN Māori Caucus (CCNMC) is a collective of Māori representatives on the ALT, WS, SDGs and SLAs and ex officio representatives from the CDHB, CCN and PHOs who come together with the Alliance Leadership Team (ALT) Maori Member.</p>
Purpose	To promote a coordinated focus on equitable health outcomes for Māori in all the CCN work in Canterbury, and support each other in doing this.
Scope	The scope of the Māori Caucus includes the CCN Alliance Leadership Team, Work Streams, Service Level Alliances and other CCN groups.
Objectives	<ol style="list-style-type: none"> 1. To provide support to Māori representatives on WS, SDGs and SLAs 2. To utilise the collective Māori skillsets, strengthening contributions to the work of ALT, WS, SDGs and SLAs
Areas of Focus	<ol style="list-style-type: none"> 1. Promote equitable health outcomes for Māori in CCN work through ALT, WS, SDGs and SLAs 2. Keeping each other informed, keeping informed, informing others on how to improve health outcomes for Māori 3. As a group annually review the CCN workplans (February) 4. As a group receive regular updates on outcomes for Maori including CCN quarterly reports (covering Equity Outcome Measures) and System Level Measures (SLM).
Membership	The CCN Māori Caucus (CCNMC) is a collective of Māori representatives on the ALT, WS, SDGs and SLAs
Chair	The Chair of the Māori Caucus has a three year term. Election is by Caucus vote. The inaugural Chairs have been the ALT Maori Member but this is not essential.
Reporting	<p>Minutes from the Māori Caucus will be sent to:</p> <ol style="list-style-type: none"> a) Manawhenua Ki Waitaha b) Te Kahui o Papaki Ka Tai c) Executive Director of Māori & Pacific Health Canterbury District Health Board d) Chair of the Alliance Leadership Team
Meetings	<ul style="list-style-type: none"> • Māori Caucus meetings will be held 6 times a year for 2 hours. • Quorum is a minimum of 50% of caucus membership (not including ex-officio members) • Terms of Reference reviewed annually • Agenda items accepted 10 days prior to the caucus meeting • Agenda forwarded out a week prior to the caucus meeting