

CCN Māori Caucus Terms of Reference

March 2022

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 have rangatiratanga over 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, a working relationship which demonstrates Treaty Partnership must be a priority. Partnership will be advanced by the appointment of Māori representation on CCN Alliance Leadership Team (ALT) and CCN groups.</p> <p>The workplans of CCN groups include planning, implementation and evaluation processes.</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) Māori 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
Kaupapa	<ol style="list-style-type: none"> 1. Support members who bring a Māori perspective to all CCN groups 2. Upskill and provide professional development to members as appropriate 3. Promote equitable health outcomes for Māori in CCN work through ALT, WS, SDGs and SLAs 4. Promote a Kia Kotahi Partnership in Design approach to all co-design projects 5. Listen and provide advice to members when advised of challenges and barriers to equitable outcomes 6. As a group regularly review the CCN workplans (February) 7. As a group receive regular updates on outcomes for Māori including CCN quarterly reports (covering Equity Outcome Measures) and System Level Measures (SLM) 8. Be available for cultural support to CCN as required
Membership	The CCN Māori Caucus (CCNMC) is a collective of Māori representatives on the ALT, WS, SDGs and SLAs.
Chair	<p>There will be 2 Co- chairs appointed to share the responsibility of leading the Māori Caucus.</p> <ul style="list-style-type: none"> • One Co-Chair is to be the Manawhenua appointee to the ALT Board • One Co-Chair is to be elected by the Caucus membership every three years
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