
MEMO

To: Board Members
From: Erin Powell, Planning & Projects Manager
Date: 20 February 2019
Subject: **UPDATE: ANNUAL PLAN 2019-20**

Status

This report contains:

- For decision
- Update
- Regular report
- For information

Annual Plan 2019-20 Overview

Annual Plan 2019-20 guidance was received on 20 December 2018 from the Ministry of Health.

In addition to the usual planning priorities, the guidance includes new priorities. These are:

- Engagement and obligations as a Treaty partner
- Cross-sectoral collaboration
- Strategic health measures
- Planned Care
- Acute Demand
- Rural health
- Midwifery workforce – hospital and LMC
- First 1000 days (conception to around 2 years of age)
- Family Violence and Sexual Violence (FVSV)
- SUDI
- Smokefree 2025
- Diabetes and other long-term conditions
- Drinking water.

The guidance follows a similar format to last year, and the Ministry has requested a streamlined Plan (no longer than 30 pages) that emphasises equity, responds to the Minister's expectations, and is aligned to the New Zealand Health Strategy and the New Zealand Disability Strategy.

Minister's Expectations

In the Letter of Expectations from the Minister, the Government wishes to signal an increased priority on ensuring a strong and equitable public health and disability system. DHBs are expected to focus explicitly on achieving equity for Māori across the life course and on addressing key areas of unmet need.

More specifically, DHBs are expected to prioritise changes to mental health and addiction services, and improve child wellbeing, primary health care, and non-communicable diseases (NCD) prevention and management (particularly type 2 diabetes).

DHBs are also expected to continue to contribute to the Government's priority outcome of environmental sustainability, with a specific focus on reducing carbon admissions and improving drinking water quality.

DHB Performance Measures

There are a number of changes to some of the existing measures (which will be reflected in the Annual Plan update), and the addition of a new measure around engagement and obligations as a Treaty partner (SS12). Details around this measure are still to be confirmed, but will reflect the Minister's Letter of Expectations: Māori-Crown relations is a priority for this Government and meeting Treaty of Waitangi obligations as specified in the New Zealand Public Health and Disability Act 2000.

Annual Plan 2019-20 Timetable

The draft Annual Plan is due with the Ministry by Friday 5 April. This means that governance groups will need to review and approve the Plan in March. It is noted that current advice is the funding envelope will not be known prior to the Budget 2019 announcement by the Minister of Finance in late May, and therefore amendments to the Annual Plan should be expected following the funding announcement.

The draft timetable is noted below:

Who	What	When
ELT	Annual Plan: summary of guidance and timeframes	Thursday 7 February
South Island DHBs	Regional Workshop	Thursday 14 February
ToSHA	Update on process and sign-off	Thursday 14 February
Consumer Council	Annual Plan input: summary of guidance and timeframes	Monday 18 February
NMDHB Board	Annual Plan workshop: summary of guidance and timeframes; review of MOC initiatives	Tuesday 26 February
Iwi Health Board	Annual Plan input: summary of guidance and timeframes	Thursday 28 February
All	Baseline budget bid process (fixes, savings, etc)	Friday 8 March
GMs	GM review and endorsement of baseline budget bids	Friday 15 March
Accountable Managers	Provide annual plan content	Friday 1 March
ELT	Review first draft and provide feedback	Thursday 21 March
Nelson Bays Primary Health Board	Annual Plan input: summary of guidance and timeframes	(meets 7 Mar or 4 April)
Marlborough Primary Health Board	Annual Plan input: summary of guidance and timeframes	(meets 27 Feb or 1 May)
Te Piki Oranga Board	Annual Plan input: summary of guidance and timeframes	(meets 29 March)
NMDHB Board	Review and approve first draft Annual Plan	Tuesday 26 March
Iwi Health Board	Review first draft and provide feedback	Thursday 28 March
ToSHA	Review first draft and endorse	Wednesday 3 April
NMDHB	Send draft to Ministry of Health	Friday 5 April
Consumer Council	Present a general overview of themes contained in the draft Plan	April (TBC)
CEO / CFO	Baseline budget bid review	12 April
ELT	New investments prioritised	May/June
GMs	Additional savings & new investment opportunities identified and bids completed	Friday 3 May

Who	What	When
Government	Budget 2019 and funding envelope received	23 May (TBC)
MoH	Informal feedback to DHB and Regional Planners	Friday 10 May
MoH	Formal feedback to DHB	Friday 17 May
CEO / CFO	Final budget review of GM budgets	June
NMDHB	Submit Annual Plan and Public Health Plan to Ministry	Friday 21 June
NMDHB	Statement of Performance Expectations (signed) submitted per legislative requirements	By 30 June

RECOMMENDATION:

THAT THE BOARD RECEIVES THE ANNUAL PLAN 2019-20 UPDATE.