

Current Membership Form

All sections must be completed.
This form is available in word format at www.dpmc.govt.nz/cabinet.

Organisation

Southern Partnership Group

Current membership

Name	Age	City/Town	Date of original appointment	Expiry date of present term
Andrew Blair	■	Havelock North	25 August 2015	31 August 2018
Richard Thomson	■	Dunedin	25 August 2015	31 August 2018
Tony Lanigan	■	Auckland	25 August 2015	31 August 2018
Andrew Connolly	■	Auckland	25 August 2015	31 August 2018

Brief Outline of the Functions and Responsibilities of the Organisation

The Partnership Group is commissioned to govern the Southern Redevelopment and oversee the business case development process for the redevelopment of Dunedin Hospital. The terms of reference will be updated after each approval point for the project with amended approval conditions set by Cabinet or joint Ministers of Health and Finance, with adherence to cabinet requirements for investment decision making.

The first phase of the project is to prepare a Strategic Assessment for the redevelopment for review by the Capital Investment Committee and joint Ministers of Health and Finance by late 2016. The Strategic Assessment should be informed by:

- a strategic services plan for Southern DHB
- a detailed services plan for the Dunedin Hospital services
- a financial model (to be developed)
- a full asset age and condition report for existing facilities
- a report on the feasibility of refurbishing existing facilities
- a report outlining feasible expansion zones on current DHB owned land
- oversight of the Urgent Interim works to ensure linkages between the redevelopment business case and these investments are transparent.

All contractual arrangements will be managed by the Ministry of Health.

Date: 21 August 2015