



MĀORI PARTNERSHIP BOARD

Ma Tini, Ma Mano, Ka Rapa Te Whai: By Joining Together We Will Succeed

Agenda

10 APRIL 2019

9.30am – 1.00pm Whānau Care Services room, Level 2, Wellington Regional Hospital

	ITEM	ACTION	PRESENTER	MIN	TIME	PG
1 PROCEDURAL BUSINESS						
1.1	Karakia / Board Only		Peter Jackson	10 min	9.30am	
1.2	Apologies	Record	Jack Rikihana		9.40am	
1.3	Continuous Disclosure – Conflicts of Interest	Confirm Accept	Jack Rikihana			
1.4	Confirmation of Draft Minutes 20 February 2019	Approve	Jack Rikihana			
1.5	Action register	Note	Jack Rikihana			
2 COMMITTEE AND ADVISORY GROUP UPDATES						
2.1	RAG-M	Note	Jack Rikihana			
2.2	HSC	Note	Tristram Ingham			
3 MĀORI HEALTH UPDATES						
3.1	Director Māori	Verbal	Arawhetu Gray			
3.2	Māori Health Strategy	Verbal	Arawhetu Gray			
4 PRESENTATIONS						
4.1	Annual Plan		Arawhetu Gray	30 min	11.00am	
4.2	Taurite Ora Strategy and Action Plan		Arawhetu Gray	30 mins	11.30am	
4.3	Update on Children's Hospital		David Fullarton	15 mins	12.00pm	
Shared Lunch						
5.0	CE update		Julie Patterson	30 min	12.35pm	
DATE OF NEXT MEETING 5 June 2019						
APPENDICES						