



## Maori Partnership Board Meeting

Wednesday, 11 April 2018

<b>Time:</b>	9:30am – 1:00pm
<b>Venue:</b>	Whānau Care Centre Meeting Room Level 2, Main Entrance, Capital & Coast DHB
<b>Committee Members:</b>	Teresa Wall (Chair), Jack Rikihana, Hilda Broadhurst, Tristram Ingham, Taku Parai, Peter Love, Peter Jackson, Paula King
<b>Apologies:</b>	
<b>In attendance:</b>	Arawhetu Gray, Te Arai McAdam
<b>Manuhiri:</b>	Ashley Bloomfield

### AGENDA

No.	Agenda item	By Whom	Papers	Time
<b>1.0</b>	<b>Karakia</b>			9.30am
<b>2.0</b>	<b>Minutes from previous meeting</b>			
2.1	Minutes for accepting/updating	Teresa Wall	Attached	9.40am
2.2	Actions <ul style="list-style-type: none"> <li>Refer to the attached Action Register</li> </ul>	Teresa Wall	Attached	9.50am
<b>3.0</b>	<b>Committee and other Updates</b>			
3.1	Sub Committee representation by MPB and report back: <ul style="list-style-type: none"> <li>Te Whiti ki te Uru</li> <li>RAGM</li> <li>KAG</li> </ul>	Teresa Wall Jack Rikihana Jack Rikihana		9.55am
3.2	Director, MHDG Update	Arawhetu Gray		10.10am
<b>4.0</b>	<b>General Business</b>			
4.1	Signing the Māori Partnership Agreement		Discussion	10.30am
4.2	Trendly – dashboard report		Attached	
4.4	CCDHB Children’s Hospital – Update from the project team			11.00am
4.5	CCDHB Māori Health Strategy – Update	Jim Wiki / Pania Ellison	Attached	11.15am
4.6	Action points from previous meeting <ul style="list-style-type: none"> <li>CPHAC papers included in the MPB April 2018 meeting</li> <li>HCH presentation presented to the CCDHB Board in the MPB April 2018 meeting</li> </ul>	For noting	Attached	
<b>Shared Lunch</b>				<b>12.00pm</b>
<b>5.0</b>	<b>Manuhiri</b>			
5.1	Ashley Bloomfield, CEO – Update			<b>12.30pm</b>
<b>Meeting Closes</b>				<b>1.00pm</b>