



# MĀORI PARTNERSHIP BOARD

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

## Agenda

12 DECEMBER 2018

Kāpiti Health Centre 10.30am – 2.30pm

	ITEM	ACTION	PRESENTER	MIN	TIME
<b>1 PROCEDURAL BUSINESS</b>					
1.1	Karakia / Board only time		Peter Jackson	20 min	10.30am
1.2	Apologies	<b>Record</b>	Teresa Wall		10.50am
1.3	Continuous Disclosure – Conflicts of Interest	<b>Confirm Accept</b>	Teresa Wall		
1.4	Confirmation of Draft Minutes 10 October 2018	<b>Approve</b>	Teresa Wall		
1.5	Action register	<b>Note</b>	Teresa Wall		
<b>2 COMMITTEE AND ADVISORY GROUP UPDATES</b>					
2.1	RAG-M	<b>Note</b>	Jack Rikihana	5 min	11.00am
2.2	Kaumātua group activities	<b>Note</b>	Peter Jackson	5 min	11.05am
2.3	Whiti ki te Uru	<b>Note</b>	Teresa Wall	5 min	11.10am
<b>3 MĀORI HEALTH UPDATES</b>					
3.1	Director Māori	<b>Update</b>	Arawhetu Gray	15 min	11.15am
<b>4 PAPERS</b>					
4.1	Māori Health Strategy / Trendly	<b>Paper</b>	Arawhetu Gray	15 min	11.30am
4.2	Mental Health & Addictions Strategy – attached for review and feedback	<b>Discussion</b>			
<b>12.00pm – 12.45pm Shared Lunch</b>					
<b>5 HORA TE PAI BOARD OF TRUSTEES</b>					
5.1	Hora te Pai Board members in attendance	<b>Discussion</b>	HTP Board	40 min	12.50pm
<b>6 2019 BUSINESS PLANNING</b>					
6.1	Confirm 2019 meeting dates	<b>Confirm</b>	All	5 min	1.30pm
6.2	Data: What is most important to MPB	<b>Discussion</b>	All		