



MĀORI PARTNERSHIP BOARD

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

Agenda

15 AUGUST 2018

11th Floor Board Room, Grace Neill Block, Wellington Regional Hospital, Riddiford Street, Wellington, 9.30am

	ITEM	ACTION	PRESENTER	MIN	TIME	PG
1 PROCEDURAL BUSINESS						
1.1	Board ONLY and Karakia		Jack Rikihana	10 MIN	9.30am	
1.2	Apologies	NOTE	Teresa Wall	5 MIN	9.40am	
1.3	Continuous Disclosure – Conflicts of Interest	NOTE	Teresa Wall			
1.4	Confirmation of Draft Minutes 13 June 2018 2018	Approve	Teresa Wall			
1.6	Action register	Note	Teresa Wall			
1.7	Other business - Agree next meeting agenda - Confirm presentations - DHB planning calendar		Teresa Wall	5 MIN	9.45am	
2 COMMITTEE AND ADVISORY GROUP UPDATES						
2.1	Children’s Hospital update	NOTE	Jack Rikihana	5 MIN	9.50am	
3 MĀORI HEALTH UPDATES						
3.1	Director, Māori Health	NOTE	Arawhetu Gray	10 MIN	9.55am	
3.2	CCDHB, Māori Health Strategy	NOTE	Pania Ellison Jim Wiki	20 MIN	10.05am	
4 PRESENTATIONS						
4.1	He Tohu Whakawaiora	NOTE	Cheryl Goodyer	15 MIN	10.30am	
4.2	Health Care Homes	NOTE	Astuti Balram	25 MIN	10.45am	
	Questions and discussion time			20 MIN	11.30am	
5 DISCUSSION						
5.1	CCDHB Board manual – how MPB can help improve the section about engaging with Māori		Darrin Sykes	30 MIN	11.30am	
5.2	Qlik presentation		Stewart McCaw	30MIN	12.00pm	
5.3	CE update		Julie Patterson	30 MIN	12.30pm	
	LUNCH				1.00pm	
DATE OF NEXT MEETING 10 OCTOBER 2018						