



# MĀORI PARTNERSHIP BOARD

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

## Agenda

20 FEBRUARY 2019

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

	ITEM	ACTION	PRESENTER	MIN	TIME	PG
<b>1 PROCEDURAL BUSINESS</b>						
1.1	Karakia / Board Only		Peter Jackson	10 min	9.30am	
1.2	Apologies	<b>Record</b>	Teresa Wall		9.40am	
1.3	Continuous Disclosure – Conflicts of Interest	<b>Confirm Accept</b>	Teresa Wall			
1.4	Confirmation of Draft Minutes 12 December 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			
2.2	HSC	<b>Note</b>	Tristram Ingham			
<b>3 MĀORI HEALTH UPDATES</b>						
3.1	Director Māori	<b>Verbal</b>	Arawhetu Gray			
3.2	Māori Health Strategy	<b>Verbal</b>	Arawhetu Gray			
<b>4 PRESENTATIONS</b>						
4.1	Children's Hospital update		Thomas Davies/David Fullarton	15 min	10.15am	
4.2	PHO enrolments		Lisa Smith	30 min	11.15am	
<b>Shared Lunch</b>						
5.0	CE update		Julie Patterson	30 min	12.30pm	
<b>DATE OF NEXT MEETING 10 APRIL 2019</b>						
<b>APPENDICES</b>						