



Maori Partnership Board Meeting

Wednesday, 28 February 2018

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

AGENDA

No.	Agenda item	By Whom	Papers	Time
1.0	Karakia Welcome to new member – Dr Paula King			9.30am
2.0	Minutes from previous meeting			
2.1	Minutes for accepting/updating	Teresa Wall	Attached	9.40am
2.2	Actions • Refer to the attached Action Register	Teresa Wall	Attached	9.50am
3.0	Committee and other Updates			
3.1	Sub Committee representation by MPB and report back: • RAGM • KAG	Jack Rikihana Jack Rikihana		9.55am
3.2	Director, MHDG Update • MHDG Review • Payment Process for Committees	Arawhetu Gray		10.10am
4.0	General Business			
4.1	Terms of Reference	Teresa Wall	Attached	10.25am
4.2	Kaumatua Advisory Group – Process	Jack Rikihana		10.40am
4.3	Board Manual	Tristram Ingham		10.55am
4.4	CCDHB Children’s Hospital – Update from the project team • Catherine Epps, Executive Director, AHS&T • James Crawford, Project Director • Sarah Epps, Programme Manager • Peter Angus, Contractor			11.00am
4.5	CCDHB Māori Health Strategy – Update	Jim Wiki / Pania Ellison	Attached	11.15am
Shared Lunch				12.00pm
5.0	Manuhiri			
5.1	Ashley Bloomfield, CEO – Update			12.30pm
Meeting Closes				1.00pm