



MĀORI PARTNERSHIP BOARD

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

Agenda

5 JUNE 2019

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

	ITEM	ACTION	PRESENTER	MIN	TIME	PG
1 PROCEDURAL BUSINESS						
1.1	Karakia / Board Only		Peter Jackson	10 min	9.30am	1
1.2	Apologies	Record	Teresa Wall		9.40am	-
1.3	Continuous Disclosure – Conflicts of Interest	Confirm Accept	Teresa Wall			2
1.4	Confirmation of Draft Minutes 10 April 2019	Approve	Teresa Wall			4
1.5	Action register	Note	Teresa Wall			4
2 COMMITTEE AND ADVISORY GROUP UPDATES						
2.1	RAG-M	Note	Jack Rikihana	15 min	10.00am	-
2.2	HSC	Note	Tristram Ingham	15 min	10.15am	-
3 MĀORI HEALTH UPDATES						
3.1	Director Māori	Verbal	Arawhetu Gray	15 min	10.30am	-
3.2	Taurite Ora Strategy - Update	Verbal	Arawhetu Gray	15 min	10.45am	-
4 PRESENTATIONS						
4.1	Living Life Well (2019 - 2025) Mental Health and Addiction Strategy implementation approach - presentation and discussion on co-design and partnership	Note	Rachel Haggerty	30 min	11.00am	9
4.2	Update on Children's Hospital	Verbal	Thomas Davis	15 min	11.30am	-
4.3	CE update	Verbal	Julie Patterson	10 min	11.45am	-
Shared Lunch @ 12.00pm						
4.4	Trendly Indicators: Breastfeeding/Cervical	Note	Gerardine Clifford-Lidstone	30 min	12.30pm	36
DATE OF NEXT MEETING 7 August 2019 Whānau Care Services Room, Level 2, Wellington Regional Hospital						
APPENDICES						