



MĀORI PARTNERSHIP BOARD

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

Agenda

7 AUGUST 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 5 June 2019	Approve	Teresa Wall			4
1.5	Action register	Note	Teresa Wall			4
2 COMMITTEE AND ADVISORY GROUP UPDATES						
2.1	Research Advisory Group – Māori (RAG-M)	Note	Jack Rikihana	15 min	10.00am	22
2.2	Health System Committee (HSC)	Verbal	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	Trendly Indicators: MPB discussion	Verbal	Teresa Wall	20 min	11.00am	-
4.2	Equity Framework	Note	Chad Parone	20 min	11.20am	39
4.3	Update on Children's Hospital	Verbal	David Fullerton	10 min	11.40am	-
4.4	CCDHB Localities Implementation Approach	Note	Gerardine Clifford-Lidstone	20 min	11.50am	43
Shared Lunch @ 12.10pm						
4.5	Long Term Investment Planning	Note	Rachel Haggerty/ Julene Hope	20 min	12.40pm	67
DATE OF NEXT MEETING 9 October 2019 Whānau Care Services Room, Level 2, Wellington Regional Hospital						