

AGENDA

Agenda for a Meeting of the

Maori Health Runanga

Venue: Rangioru Sports Club
Corner Main & No 3 Road
TE PUKE

Date & Time: Wednesday, 9 December 09, 9:30am

Item No	Time	Item	Page No
1.	9.30am	Karakia/Mihi	
2.	9:35am	Presentations 9:35am Tony Scott – Maori Workforce Development 10:00am Simon Royal – National Maori PHO Coalition	
3.	10:45am	Morning Tea	
4.	11:15am	Apologies	
5.		Interest Register To be noted	
6.		Previous Minutes Minutes from the meeting held on 11 November 2009	
7.		Matters Arising	
8.		Resolutions & Actions To be noted	
9.		Correspondence In/Out Inwards: 9.1 Civil Defence & Emergency Operations Centre 9.2 National Maori PHO Coalition “Meeting the Challenge” 9.3 Midland Region Iwi Relationship Board Meeting Minutes 9.4 Hon Tariana Turia – Tobacco Industry 9.5 Rachael Davie - DAP Work Theme Report Outwards: 9.6 Tony Scott - Invitation to MHR Meeting 9.7 Simon Royal – Invitation to MHR Meeting 9.8 Dr Adelaide Collins – Invitation to MHR Meeting To be noted	

Item No	Time	Item	Page No
10.		<p>General Managers Issues</p> <p>10.1 Monthly Report 10.2 DSP & DAP Update 10.3 Iwi Health Plans Update 10.4 RFP Update 10.5 Whiti Whiti Ora</p>	
11.		<p>Maori Health Runanga Issues</p> <p>11.1 Chair Report 11.2 Strategic Iwi /Health Developments 11.3 Debrief Iwi Relationship Boards Hui</p>	
12.		<p>Committee Reports</p> <p>12.1 BOPDHB Minutes October 09 12.2 BOPHAC Minutes October 09 12.3 CPHAC/DSAC Minutes October 12.4 MHR Technical Advisory Committee Representatives</p> <p>Reports - for noting, report or response</p>	
13.		<p>General Business</p>	
14.		<p>Resolution to exclude the Public</p>	
15.		<p>Lunch</p>	
16.		<p>Next Meeting:</p> <p>To be confirmed</p>	