

# AGENDA

## Maori Health Runanga

**Venue:** Te Puni Kokiri Office  
58 Commerce Street  
WHAKATANE

**Date:** Wednesday, 14 April 2010

**Time:** 9:00am

Item No	Time	Item	Page No
1.	9.30am	Karakia/Mihi	
2.		Apologies	
3.		Interest Register  To be noted	
4.	10:00am	<b>Presentation</b>  <b>Michelle Nathan</b> Midland Smokefree Programme Co-ordinator  <b>Poutiri Trust</b> CEO – Kathy Grace Chair – George Skudder	
5.	11:00am	Morning Tea	
6.		<b>Previous Minutes</b>  Minutes from the meeting held on 10 <sup>th</sup> March 2010	
7.		Matters Arising	
8.		<b>Resolutions &amp; Actions</b>  To be noted	
9.		<b>Correspondence In/Out</b>  <b>Inwards / Outwards</b>	

Item No	Time	Item	Page No
10.		<b>General Managers Issues</b> <ul style="list-style-type: none"> <li>• Monthly Report</li> <li>• District Annual Plan (DAP)</li> <li>• Iwi Health Plans</li> <li>• Health Targets</li> <li>• Midland Smokefree Work Programme</li> </ul>	
11.		<b>Maori Health Runanga Issues</b>  <b>Chair Report</b> <ul style="list-style-type: none"> <li>• Midland Region IRB Hui</li> <li>• Te Manu Whakahiatoa 2010</li> </ul>	
12.	12:15pm	<b>Farewell &amp; Introduction</b>  <b>Lindsay Heslop</b> Corporate Services Decision Support Analysis	
13.	12:30pm	<b>Lunch</b>	
14.		<b>Technical Advisory Committee/Group Representative reports</b>  14.1 BOPDHB 14.2 CPHAC/DSAC (minutes no available) 14.3 Child Youth Mortality Advisory Group (CYMAG)	
15.		<b>Reports</b> <ul style="list-style-type: none"> <li>• He Ritenga Bi Monthly Report</li> </ul>	
16.		<b>General Business</b>	
17.		<b>Resolution to exclude the Public</b>	
18.		<b>Next Meeting:</b> To be confirmed	