

# Maori Health Runanga

**Venue:** Rangioru Sports Club  
**Corner Main Road and No.3 Road**  
**TE PUKE**

**Date & Time:** Wednesday, 14 December 2011, 9:30am

Item No	Time	Item	Page No
1.	9.30am	Karakia/Mihi –	
2.		Apologies	
3.		Interest Register Amend with Secretary	
4.		Minutes 4.1 Minutes of MHR 9 November 2011 Board Meeting 4.2 Minutes of BOPDHB Board 21 September 2011 4.3 Minutes of BOPHAC Committee 24 August 2011 4.4 Minutes of CPHAC/DSAC 27 July 2011	
5.		Matters Arising	
6.		Correspondence <u>Inward</u> <u>Outward</u> As circulated with the December Board Meeting pack.	
7.	10.00am	Reports Statutory Committee Feedback 7.1 DSAC 7.2 CPHAC 7.3 BOPHAC 7.4 PATAG 7.5 MoH Disabilities Reference Group	
8.	10.20am	Morning Tea	
9.	10.30am	General Business	
10.	11.15am	Whakatau – Nga Mataapuna Oranga Kaupapa Maori PHO	
11.	12.00pm	PRESENTATION – Nga Mataapuna Oranga – Whānau Ora Developments and Update	
12.	12.30pm	LUNCH	
13.	1.15pm	PRESENTATION Annual Planning – Janet McLean	
14.	1.30pm	Maori Health Runanga Chair Report  14.1 Whanau Ora/Regional Leadership Group 14.2 Midland Iwi Relationship Boards 14.3 He Pou Oranga Tangata Whenua Determinants of Health	

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15.	1.40pm	General Manager Maori Health Planning and Funding 15.1 Health Targets 15.2 Te Ekenga Hou / Annual Plan 15.3 Whanau Ora / BSMC update 15.4 General Managers Report 15.5 Iwi Report 15.6 He Ritenga Mainstream Responsiveness to Maori Health	
16.	1.50pm	Members Requests	
17.	1.55pm	Resolution to Exclude the Public	
18.	2.00pm	Resolution to Move out of Confidential Agenda	
15		Next Meeting 8 February 2012 WHAKATANE	