

<b>MEETING DETAILS</b>									
Time and Date	2:00 pm, Wednesday, 18 May 2011								
Venue	Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre, Epsom								
<b>1</b>	<b>ATTENDANCE AND APOLOGIES</b>								
	<p><b>Committee Members</b></p> <table> <tr> <td>Dr Lee Mathias (Chair)</td> <td>Jo Agnew</td> </tr> <tr> <td>Peter Aitken</td> <td>Judith Bassett</td> </tr> <tr> <td>Susan Buckland</td> <td>Robyn Northey</td> </tr> <tr> <td>Gwen Tepania-Palmer</td> <td>Ian Ward</td> </tr> </table> <p><b>Management in Attendance</b></p> <p>Dr Denis Jury – Chief Planning &amp; Funding Officer            Brent Wiseman – Chief Financial Officer            Taima Campbell – Executive Director Nursing            Hilda Fa’asalele – General Manager Pacific Health            Naida Glavish – Chief Advisor Tikanga, General Manager Maori Health            Aroha Haggie – Maori Health Gain Manager            Janice Mueller – Director Allied Health            Ian Bell – Board Administrator</p> <p><b>Apologies</b></p> <p>Rob Cooper had been granted leave of absence. Apologies had been received from Dr Lester Levy, Dr Chris Chambers and Garry Smith.</p>	Dr Lee Mathias (Chair)	Jo Agnew	Peter Aitken	Judith Bassett	Susan Buckland	Robyn Northey	Gwen Tepania-Palmer	Ian Ward
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<b>2</b>	<b>ADHB 2011 - 2012 ANNUAL PLAN, NORTHERN REGION HEALTH PLAN, MAORI HEALTH PLAN</b>								
	<p>Tony O’Connor, Consultation Manager was in attendance.</p> <p><b>Maori Health Plan</b></p> <p>This aligned with the Northern Region Health Plan and the Annual Plan and was developed as it a requirement of the MoH, with particular priorities. The Waitemata template had been used and it aligns with regional priorities. There had been limited consultation with the Senior Leadership Team and work with Planning and Funding with approval of the plan sought subject to updating before submission on Friday. The style of the plan was endorsed. Work was being done with primary care to be responsive to Maori needs. It was suggested that there be one target for general services, with performance measures, for the organisation to get a step forward and removal of blockages. The Maori Health Plan belonged to the organisation, not separate, but was needed so that Maori health did not get lost in bigger plans and would be incorporated into operational plans.</p> <p><u>Moved Lee Mathias; seconded Gwen Tepania-Palmer</u></p> <p><i>That the Board approves the Maori Health Plan for submission to the National Health Board as final draft on 20 May; and agrees the signatures to the Maori Health Plan, including sign off from our Treaty partners.</i></p> <p><u>Carried</u></p> <p>The plan sent to the MoH would be distributed to members.</p>								

**PUBLIC EXCLUSION**

Moved Lee Mathias; seconded Jo Agnew

*That, in accordance with the provisions of Schedule 3, Clauses 32 and 33, of the New Zealand Public Health and Disability Act 2000, the public be excluded for consideration of Item 12.*

*The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under the above clause for the passing of this resolution are as follows:*

General subject of each matter to be considered:

Reason for passing this resolution in relation to each matter:

Ground(s) under clause 34 for the passing of this resolution:

2 Northern Region Health Plan  
2.2 ADHB 2011-12 Annual Plan

To enable the Board to carry on without prejudice or disadvantage commercial activities and negotiations:  
Official Information Act 1982 s.9(2)(i) and s.9(2)(j)

That the public conduct of the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under s 9 of the Official Information Act 1982.

Carried

The items discussed in public exclusion were the Northern Region Health Plan and ADHB 2011 - 2012 Annual Plan which had yet to be submitted to the Minister.

Moved Lee Mathias; seconded Susan Buckland

*That the meeting resume in public.*

Carried

The meeting closed at 4:29 pm

**CONFIRMED**

**CHAIR:**

**DATE:**