

Health Consumer Council Agenda

Venue: Tawa Room, Education Centre

BOPDHB, Cameron Road

Date and Time: Wednesday 9 October 2019 at 10:30am –1:00pm

Item No.	Item	Speaker
1	Opening of Meeting: Karakia: Apologies:	
2	Presentations: Innovation awards: Orthopedic pathways: Midland Cancer initiatives:	Sue Horne Adrienne John
3	Minutes of Meetings March: <u>04.09.2019</u> acceptance and/or changes	
4	Matters Arising : (Matters Arising sheet attached – as requested in the last meeting)	
5	Papers for Decision: Open forum on articles lodged in Connex	
6	For Discussion: 6.1 Update re SLM meeting 6.2 Update on Maori Representative 6.3 Succession Planning	Averil Averil John
7	Patient Experience:	
8	Papers for Noting Report of participation in other groups	
9	General Business 9.1 Resignation 9.2 Leave 16.10.2019 to 08.11.2019 (Update)	John John
10	Karakia: Close Meeting: Next Meeting: Wednesday 13 th November 2019 Venue: Tawa Room, Education Centre, BOPDHB Cameron Road	