

CONSUMER COUNCIL

14 August 2019

Venue: Waitakere Hospital 55-75 Lincoln Rd Henderson

Time: 2:00pm – 4:00pm

<p><u>Consumer Members</u></p> <p>Boyd Broughton (Te Rūnanga o Ngāti Whātua) Lorraine Symons (Te Whānau o Waipareira) Angela King (Healthlink North) David Lui (Waitakere Healthlink) Kaeti Rigarlsford DJ Adams Ravi Reddy Vivien Verheijen Doaa Bayoumy Insik Kim Neli Alo Jeremiah Ramos Lorelle George</p>	<p><u>Ex-officio - Waitematā DHB staff members</u></p> <p>Dr Dale Bramley – Chief Executive Officer David Price – Director of Patient Experience (Provisional Chair)</p> <p><u>Other Waitematā staff members</u></p> <p>Matt Rogers – Director Communications</p>
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AGENDA

Disclosure of Interests (see page 4 for guidance)

- Does any member have an interest they have not previously disclosed?
- Does any member have an interest that might give rise to a conflict of interest with a matter on the agenda?

1. AGENDA ORDER AND TIMING	
2. CONFIRMATION OF MINUTES	
	N/A – first Council meeting
3. INFORMATION	
2:00pm	Welcome to Waitematā DHB Orientation – (David Price)
2:30pm	Draft Terms of Reference – for endorsement
4. DECISION	
2:40pm	Consumer Council Chair Appointment
5. DISCUSSION	
2:50pm	Communication Discussion – (Matt Rogers Director of Communications)
3:20pm	Informed Consent (David Price)
6. STANDARD REPORTS	
3:45pm	Patient Experience Report (David Price)
7. ANY OTHER BUSINESS	
3:55pm	