

## CONSUMER COUNCIL

### 3 July 2019

**Venue: Whenua Pupuke Building, Waitematā Room, Level 1, North Shore Hospital**

**Time: 2:00pm**

<p><u>Consumer Members</u>          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</p>	<p><u>Ex-officio - Waitematā DHB staff members</u>          Dr Dale Bramley – Chief Executive Officer          David Price – Director of Patient Experience          (Provisional Chair for inaugural meeting only)</p> <p><u>Waitematā DHB Board representative</u>          Judy McGregor – Board Chair</p> <p><u>Other Waitematā staff members</u>          Shayne Wijohn – Māori Health Gain Manager</p>
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**Apologies:**

**AGENDA**

2:00 – 2:30pm - **Pōwhiri** – Matua Fraser and Whaea Cherie

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?

<b>1. AGENDA ORDER AND TIMING</b>	
<b>2. CONFIRMATION OF MINUTES</b>	
	<b>N/A – first Council meeting</b>
<b>3. INTRODUCTIONS</b>	
<b>2:35pm</b>	<b>Member pepaha/introductions</b>
<b>4. DECISION</b>	
<b>2:55pm</b>	<b>Consumer Council Chair Nomination Process</b>
<b>5. INFORMATION</b>	
<b>3:00pm</b>	<b>Welcome to Waitematā DHB Orientation – (Presenter David Price)</b>
<b>3:25pm</b>	<b>Treaty of Waitangi Overview – Principles for Consumer Council (Presenter Shayne Wijohn)</b>
<b>3:55pm</b>	<b>Draft Terms of Reference</b>
<b>6. STANDARD REPORTS</b>	
	<b>TBC</b>
<b>7. GENERAL BUSINESS</b>	