
MEMO

To: Board Members
From: Judith Holmes, Consumer Council Chair
Date: 26 April 2017
Subject: **Consumer Council Report**

Status

This report contains:

For decision

Update

Regular report

For information

An orientation workshop for Consumer Council members was held on Friday 31 March 2017. This included presentations by Jenny Black, Board Chair and Peter Bramley, Chief Executive, and a workshop on team building.

A meeting of the Consumer Council was held on Monday 24 April 2017. This meeting continued the Council member orientation, including discussions on role expectations, interacting with the public, confidentiality, and a health and safety briefing. The Council also had the opportunity to start discussing the Consumer Council Terms of Reference and the NMDHB Consumer Involvement Policy. These discussions will be continued at the next meeting.

It has been decided that the Consumer Council will meet for 2 hours on the third Monday of each month. Every fourth meeting will be held in Blenheim. The next meeting will be on Monday 22 May 2017 in Blenheim.

Judith Holmes
Consumer Council Chair

RECOMMENDATION

THAT THE BOARD RECEIVES THE CONSUMER COUNCIL REPORT.