

AGENDA

for the **Community & Public Health Advisory Committee**,
to be held in the Boardroom, **Counties Manukau DHB, 19 Lambie Drive, Manukau City**
on **Tuesday 25 November 2003**
at **1.00pm to 4.30pm**

Item No.	Item	Item Page No.
1.	Welcome	
2.	Apologies	
3.	Presentation <ul style="list-style-type: none"> • <i>Mental Health Study Tour – Dr Sue Hallwright & others (1:15pm)</i> 	
4.	Minutes of previous meeting	1-10
5.	Procedural issues <ul style="list-style-type: none"> • Membership 	11
6.	Matters arising not elsewhere on the agenda <ul style="list-style-type: none"> • Pharmacy follow-up • PHO enrolment communication strategy 	
7.	CPHAC Priorities – Development <ul style="list-style-type: none"> • Regional Mental Health Director Update <i>Presentation from Derek Wright (2:00pm)</i> • Maori Health Plan <i>Paper and update from Bernard Te Paa (2:30pm)</i> • Youth Health Plan <i>Paper and presentation from Gilli Sinclair (3:00pm)</i> • Community radiology update <i>Paper from Jenny Shepherd</i> • 2004/05 Annual Planning <i>Update from Chris Mules</i> 	12-29
8.	For Information <ul style="list-style-type: none"> • Board Update and Board Minutes <i>Update and minutes from Paul Cressey</i> • Updates from Board Advisory Committees • Counties Manukau Health Council Health Forum Report <i>Paper from Jude Woolston</i> 	30-44
9.	Additional Maori Health issues not already covered in the agenda	
10.	Monthly reporting <ul style="list-style-type: none"> • Primary Care Update (<i>Paper from Chris Mules</i>) • Mental Health Update (<i>Paper from Sue Hallwright</i>) • Meningococcal Update (<i>Paper from Nettie Knetsch</i>) • Financial report (<i>Paper from Steve Murray</i>) • CPHAC Work Programme Update (<i>Paper from Janine Pratt</i>) • Risk register¹ (<i>Paper from Janine Pratt</i>) 	46-76
11.	Other general business	

Next meeting: Tuesday 27 January 2004, CMDHB Boardroom, 19 Lambie Drive, Manukau City

Glossary

¹ To be discussed in committee due to the commercial sensitivity of the information contained in the risk register