

## AGENDA

for the **Community & Public Health Advisory Committee**,  
to be held in the Boardroom, **Counties Manukau DHB, 19 Lambie Drive, Manukau City**  
on **Tuesday 28 October 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"> <li>• <i>Middlemore PHO – Tania Weallans (1:15pm)</i></li> </ul>	
4.	Minutes of previous meeting	Pages 1-5
5.	Procedural issues <ul style="list-style-type: none"> <li>• Membership<sup>1</sup></li> <li>• Terms of Reference</li> </ul>	Pages 6-8
6.	Matters arising not elsewhere on the agenda <ul style="list-style-type: none"> <li>• Oral Health</li> </ul>	
7.	CPHAC Priorities – Development <ul style="list-style-type: none"> <li>• Service Planning Framework – 2:00pm <i>Presentation from Pauline Hanna</i></li> <li>• PHO Indicator Update <i>Paper from Allan Moffitt</i></li> <li>• Services to Improve Access (SIA) <i>Paper from Danny Wu</i></li> <li>• Pharmacy Update <i>Paper from Danny Wu</i></li> </ul>	Pages 9-19
8.	CPHAC Priorities – Understanding <ul style="list-style-type: none"> <li>• Prioritisation Update <i>Paper from Janine Pratt</i></li> </ul>	Pages 20-26
9.	For Information <ul style="list-style-type: none"> <li>• Board Update and Board Minutes <i>Update and minutes from Paul Cressey</i></li> <li>• Updates from Board Advisory Committees</li> <li>• Draft Health Policy and Action Plan Submission <i>Update and paper from Janine Pratt</i></li> <li>• Q1 Non-Financial Performance Reporting <i>Paper from Janine Pratt</i></li> </ul>	Pages 27-78
10.	Additional Maori Health issues not already covered in the agenda	
11.	Monthly reporting <ul style="list-style-type: none"> <li>• Primary Care Update (<i>Paper from Chris Mules</i>)</li> <li>• Integrated Care Update (<i>Paper from Allan Moffitt</i>)</li> <li>• Mental Health Update (<i>Paper from Sue Hallwright</i>)</li> <li>• Meningococcal Update (<i>Paper from Nettie Knetsch</i>)</li> <li>• Financial report (<i>Paper from Steve Murray</i>)</li> <li>• CPHAC Work Programme Update (<i>Paper from Janine Pratt</i>)</li> <li>• Risk register<sup>2</sup> (<i>Paper from Janine Pratt</i>)</li> </ul>	Page 79-105
12.	Other general business	

Next meeting: Tuesday 25 November, CMDHB Boardroom, 19 Lambie Drive, Manukau City

### Glossary

<sup>1</sup> To be discussed in committee due to the sensitivity of the information to be discussed

<sup>2</sup> To be discussed in committee due to the commercial sensitivity of the information contained in the risk register

