

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 May 2004**
at **1.00pm to 4.30pm**

Item No.	Item	Item Page No.
1.	Welcome	
2.	Apologies	
3.	Presentation <i>Mental Health Update – presentation by Dr Sue Hallwright (1:05pm)</i>	1-5
4.	Minutes of previous meeting	6-10
5.	Procedural issues <ul style="list-style-type: none"> • Primary Care Nursing representative (TBC) • Committee Appointments 	11
6.	Matters arising not elsewhere on the agenda <ul style="list-style-type: none"> • Counties Manukau Health Council 	
7.	CPHAC Priorities – Development <ul style="list-style-type: none"> • Diabetes Update <i>Presentation from Paul Stephenson (2:30pm)</i> • CPHAC work programme <i>Paper from Janine Pratt</i> • Variation 12¹ <i>Paper from Phil Grady</i> 	12-14 15-17
8.	For Information <ul style="list-style-type: none"> • Intersectoral Projects <i>Paper and update from Gilli Sinclair</i> 	18-21
9.	Additional Maori Health issues not already covered in the agenda	
10.	Additional Pacific Health issues not already covered in the agenda	
11.	Monthly reporting <ul style="list-style-type: none"> • Board Update and Board Minutes (<i>Update and minutes from Paul Cressey</i>) • Updates from Board Advisory Committees • Primary Care Update (<i>Paper from Chris Mules</i>) • Integrated Care Update (<i>Paper from Dr Allan Moffitt</i>) • Mental Health Update (<i>Paper from Phil Grady</i>) • Meningococcal Update (<i>Paper from Nettie Knetsch</i>) • Financial report (<i>Paper from Steve Murray</i>) • Risk register² (<i>Paper from Janine Pratt</i>) 	22-26 27-29 30-33 34-35 36-37 38-42 43-53
12.	Other general business	

Next meeting: Tuesday 29 June 2004, CMDHB Boardroom, 19 Lambie Drive, Manukau City

Glossary

¹ To be discussed in committee due to the commercial sensitivity of the paper

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