

Agenda

Community & Public Health Advisory Committee

To be held on 22 May 2007, from 1.00 to 4.00pm, at the Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Page No.
1.	Welcome - Opening prayer Apologies	
2.	Minutes of previous meeting & matters arising	
3.	Procedural issues 3.1 Interests Register 3.2 Membership	
4.	Presentations 'Cancer control strategy' (Alex Boersma) 2.45pm CMDHB Dementia & Delirium Service Review (Jenni Coles) 3.15pm	
5.	Chief Planning & Funding Officer's Report 5.1 Planning & Funding Update	
6.	CPHAC Priorities 6.1 LBD Update (Chad Paraone) 1.15pm 6.2 ASH rates (Dr Gary Jackson/Dr Allan Moffitt) 2.15pm 6.3 CPHAC Priorities 06/07 & 07/08 (Chris Mules)	
7	For Information 7.1 Maori Health Update 7.2 Pacific Health Update 7.3 Breast Screening Update	
8	Monthly reporting 8.1 Board Update and Board Minutes Update and minutes from Paul Cressey 8.2 Updates from Board Advisory Committees 8.3 Financial Report (Paper from Steve Murray) 8.4 Risk register ¹ (Paper from Janine Pratt) 8.5 Q3 Non Financial Report (Kar Po Chong)	
9	Other general business Next meeting: Wednesday 22 May 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City Glossary	

¹ To be discussed in confidence