

Agenda

Community & Public Health Advisory Committee

To be held on 24 April 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 (27 March 2007) & matters arising	1 - 8
3.	Procedural issues 3.1 Interests Register 3.2 CPHAC members profile 3.3 Membership	9 - 14 15
4.	Presentations 4.1 Introducing Geraint Martin, CMDHB Chief Executive 1.00pm 4.2 Three-year Primary Healthcare Plan (Allan Moffitt/Tina McCafferty) 1.15pm 4.3 Intersectoral Project Update/PATHS/Housing (Jude Woolston) 1.45pm	16 - 53 54
5.	Chief Planning & Funding Officer's Report 5.1 Planning & Funding Update	55 - 60
6.	CPHAC Priorities 6.1 Accrued SIA funds – (Danny Wu) (<i>table</i>) 6.2 NIR/Kidslink Integrated System – update (Paula Sole)	61 - 62
7	For Information 7.1 Maori Health Update 7.2 Pacific Health Update (<i>no report this month</i>) 7.3 Breast Screening Update 7.4 NASC Update	63 - 78 79 80 - 81
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)	82 - 87 88 89 - 101
9	Other general business Next meeting: Tuesday 22 May 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City Glossary	

¹ To be discussed in confidence