

Agenda

Community & Public Health Advisory Committee

To be held on 24 July 2007, from 1.00 to 4.30pm, 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 2.1 Minutes 2.2 Action Items Register	
3.	Procedural issues 3.1 Interests Register	
4.	CPHAC Priorities / Presentations 4.1 PHO Performance Management report (Dr Gary Sinclair) 1.30pm 4.2 Oral Health Project (Sue Dashfield, Ingrid Minett & Kar Po Chong) 2.30pm 4.3 Standard Discharge Rates / Elective Purchasing Intent (Pauline Hanna) 4.00pm	
5.	Chief Planning & Funding Officer's Report 5.1 Planning & Funding Update	
6.	For Information 7.1 Maori Health Update 7.2 Pacific Health Update 7.3 Breast Screening Update	
7.	Monthly reporting 8.1 Updates from Board and Advisory Committees 8.2 Finance report 8.2 Risk register ¹	
8.	Other general business Next meeting: Tuesday 28 August 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City Glossary	

¹ To be discussed in confidence