

# Agenda

## Community & Public Health Advisory Committee

To be held on 25<sup>th</sup> September 2007, from 1.00 to 4.00pm, at the Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Page No.
1.	<b>Welcome - Opening prayer</b>  <b>Apologies</b>	
2.	<b>Minutes of previous meeting &amp; matters arising</b> 2.1 Minutes of 28 <sup>th</sup> August 2007 meeting & matters arising § NIR letter to Ministry of Health* 2.2 Action Items Register	
3.	<b>Procedural issues</b> 3.1 Interests Register 3.2 Quick reference guide – conflicts of interest	
4.	<b>Chief Planning &amp; Funding Officer's Report</b> 4.1 Planning & Funding Update	
5.	<b>CPHAC Priorities</b> 5.1 Mental Health & Addictions 3 Year Financial Plan (Sue Hallwright & Phil Grady) 1.30pm 5.2 Achievements of the CMDHB Renal Project (Justine Patterson) 2.00pm 5.3 Child and Adolescent Oral Health Services Business Case (Sue Dashfield, Ingrid Minett, Kar Po Chong) 3.00pm	
6.	<b>For Information</b> 6.1 Maaori Health Update 6.2 Pacific Health Update 6.3 Breast Screening Update	
7.	<b>Monthly reporting</b> 7.1 Updates from Board and Advisory Committees 7.2 Risk register	
8.	<b>Other general business</b>  <b>Glossary</b>	

**Next meeting:**

Tuesday 23<sup>rd</sup> October 2007

1.00pm – 4.00pm

CMDHB Boardroom, 19 Lambie Drive, Manukau City

\* To be discussed in confidence