

Agenda

Community & Public Health Advisory Committee

To be held on 26 June 2007, from 1.00 to 4.00pm, at the Boardroom, 19 Lambie Drive, Manukau City

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1.	Welcome - Opening prayer Apologies	
2.	Minutes of previous meeting & matters arising	1 – 5
3.	Procedural issues 3.1 Interests Register 3.2 Membership	6
4.	Presentations 4.1 Access to Elective Surgery (Dr Gary Jackson) 1.10pm* 4.2 Workforce Plan 2007-2011 (Sam Bartrum/Elizabeth Graham) 1.30pm	7 – 43
5.	Chief Planning & Funding Officer's Report 5.1 Planning & Funding Update	44 – 50
6.	CPHAC Priorities 6.1 DAP Priorities 2006/07 - Update 6.2 Active Communities & Social Marketing Campaign (Gerardene Waldron / Chad Paraone) 3.00pm	51 – 95
7	For Information 7.1 Maori Health Update 7.2 Breast Screening Update	96 – 98 99
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 (Steve Murray) 8.4 Risk register ¹ (Janine Pratt)	100 – 101 102 – 113
9	Other general business Glossary	114 – 118
	Next meeting: 1.00pm, Wednesday 24 July 2007 CMDHB Boardroom, 19 Lambie Drive, Manukau City	

* This paper provided as separate document.

¹ To be discussed in confidence