

Agenda

Community & Public Health Advisory Committee

To be held on 27 February 2007, from 1.00 to 4.00pm, at the Boardroom, 19 Lambie Drive, Manukau City.

Item No.	Item	Item Page No.
1.	Welcome - Opening prayer Apologies	
2.	Minutes of previous meeting	1-7
3.	Procedural issues 3.1 Interests Register 3.2 CPHAC members profile 3.3 Membership	8-13
4.	Matters arising not elsewhere on the agenda 4.1 NASC Update	14-15
5.	CPHAC Priorities 5.1 Presentation on priorities for 2007/08 – Janine Pratt presentation (2pm)	
6.	CPHAC Priorities – Updates 6.1 Personal Health Care Update (Paper from Chris Mules)	16-20
7	For Information 7.1 Maori Health Update Paper from Bernard Te Paa (no report this month) 7.2 Pacific Health Update Paper from Elizabeth Powell? 7.3 Breast Screening Update 7.4 Quarter 2 – Non-Financial Report to MoH 7.5 Guidelines for the use of PHO funding 7.6 GP co-payments – presentation by Sunita and Danny(3.30pm)	21-30 31-32 33-81 82
8	Additional Maori Health issues not already covered in the agenda	
9	Additional Pacific Health issues not already covered in the agenda	
10	Monthly reporting 10.1 Board Update and Board Minutes Update and minutes from Paul Cressey 10.2 Updates from Board Advisory Committees 10.3 Financial Report Paper and Update from Alan Copping 10.4 Risk register ¹ Paper from Janine Pratt (no change from last month)	83-88 89 90-101
11	Other general business Next meeting: Tuesday 27 March 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City Glossary	

¹ To be discussed in confidence