

Agenda

Community & Public Health Advisory Committee

To be held on 27 March 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.		
3.	Procedural issues 3.1 Interests Register 3.2 CPHAC members profile 3.3 Membership	
4.	Matters arising not elsewhere on the agenda	
5.	CPHAC Priorities 5.1 CPHAC priorities for 2007/08 – (Janine Pratt) 2.00pm 5.2 Diabetes Get Checked 2006 Report (Shirley Miller) 2.15pm 5.2 Home-based Support Services Development (Ross Smith) 2.45pm 5.3 NIR/Kidslink Development (Paula Sole) 3.15pm	
6.	CPHAC Priorities – Updates 6.1 Planning & Funding Update (Paper from Chris Mules)	
7	For Information 7.1 Maori Health Update 7.2 Pacific Health Update 7.3 NASC Update 7.4 Breast Screening Update	
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 10.4 Risk register ¹	
11	Other general business Next meeting: Wednesday 24 April 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City Glossary	

¹ To be discussed in confidence