

Agenda

Community & Public Health Advisory Committee

To be held on 27th November 2007 from 1.00 to 4.00pm, 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 of 23 rd October 2007 meeting & matters arising 2.2 Action Items Register	
3.	Procedural issues 3.1 Interests Register 3.2 Quick reference guide – conflicts of interest	
4.	Chief Planning & Funding Officer's Report 4.1 Planning & Funding Update	
5.	CPHAC Priorities 5.1 Quality & Safety: CCM Evaluation (Dr Gary Sinclair) - 1.30pm 5.2 ARDS: Child Oral Health 2006/07 performance & 2007/08 plan (Linda Harun, Stephen Powell and Doreen Morrison) - 2.00pm 5.3 Pay rates to low paid workers* (Jenni Coles) - 3.00pm	
6.	For Information 6.1 Maaori Health Update 6.2 Pacific Health Update 6.3 Breast Screening Update	
7.	Monthly reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk register*	
8.	Other general business Glossary	

Next meeting:

Tuesday 22nd January 2008 (this will be confirmed closer to the time)
1.00pm – 4.00pm
CMDHB Boardroom, 19 Lambie Drive, Manukau City

* To be discussed in confidence