

Agenda

Community & Public Health Advisory Committee

To be held on 28 August 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 24 July meeting & matters arising § Health of Older People ratios (Jenni Coles) – 1.10pm 2.2 Action Items Register | 1 – 7 8 – 12 13 – 16 |
| 3. | Procedural issues 3.1 Interests Register 3.2 Quick reference guide – conflicts of interest | 17 18 |
| 4. | Chief Planning & Funding Officer's Report 4.1 Planning & Funding Update | 19 – 27 |
| 5. | CPHAC Priorities 5.1 CPHAC Priorities Reporting (Janine Pratt) 2.00pm 5.2 Primary Health Care Plan (Dr Allan Moffitt) 2.30pm 5.3 LBD 2007/08 Operational Plan (Chad Paraone/Tracey Barron) 3.00pm | 28 – 29 30 – 79 80 – 160 |
| 6. | For Information 6.1 Maaori Health Update 6.2 Pacific Health Update 6.3 Breast Screening Update (Mhairi Porteous) 3.30pm | 161 – 166 167 – 169 170 |
| 7. | Monthly reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk register ¹ | 171 – 185 |
| 8. | Other general business Glossary | |

Next meeting:

Tuesday 25 September 2007
1.00pm – 4.00pm

CMDHB Boardroom, 19 Lambie Drive, Manukau City

¹ To be discussed in confidence