

# Agenda

## Community & Public Health Advisory Committee

To be held on Tuesday, 24 February 2009 from 1.00 to 4.00pm, at the Manukau Boardroom, 19 Lambie Drive

Item No.	Item	Page No.
1.	<b>Welcome - Opening prayer</b>  <b>Announcements</b>  <b>Apologies</b>	
2.	<b>Minutes of previous meeting and matters arising</b> 2.1 Minutes of 27 January 2009 meeting* 2.2 Action Items Register*	4-11 12-13
3.	<b>Procedural issues</b> 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick reference guide – conflicts of interest*	15-18 19 20
4.	<b>Chief Planning &amp; Funding Officer's Report</b> 4.1 Planning & Funding Update* (1.20pm)	23-33
5.	<b>CPHAC Presentation</b> 5.1 Verbal update on Auckland Regional Dental Service – Sam Cliffe 5.2 CPHAC Priorities Planning* – Sam Cliffe	35
6.	<b>For Information</b> 6.1 Pacific Health Update* 6.2 Maaori Health Update*	37-63 64-68
7.	<b>Monthly reporting</b> 7.1 Updates from Board and Advisory Committees 7.2 Risk register* <sup>1</sup> 7.3 Finance Report*	70-77 78-81
8.	<b>Other general business</b>  <b>Glossary</b>	

**Next Meeting:**

Tuesday, 24 March 2009  
1.00pm – 4.00pm  
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

<sup>1</sup> To be discussed in confidence

\* Paper attached