

Agenda

Community & Public Health Advisory Committee

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

| Item No. | Item | Page No. |
|----------|--|---|
| 1. | Welcome - Opening prayer Announcements Apologies | |
| 2. | Minutes of previous meeting and matters arising 2.1 Minutes of 24 February 2009 meeting* 2.2 Action Items Register* | 3-8 10-11 |
| 3. | Procedural issues 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick reference guide – conflicts of interest* | 13-16 17 18 |
| 4. | Director, Service Integration's Report 4.1 Planning & Funding Update* (1.20pm) | 20-26 |
| 5. | CPHAC Presentation/Priorities 5.1 Refugees and New Migrants Strategy Presentation – Annette Mortensen (2.00pm) 5.2 Oral Health Business Case* – Ross Smith/Pip Oatham (2.30pm) | 28-41 |
| 6. | For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 Chair Report to Board* 6.4 Terms of Reference* 6.5 Membership of Committees* 6.6 Annual CMDHB Board Agenda* 6.7 Updated Board Policies* | 43-66 67-68 69 70-91 92-98 99 100-110 |
| 7. | Monthly reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk register* ¹ 7.3 Finance Report* | 112-120 124 |
| 8. | Other general business 8.1 Confirm Manawhenua nomination to the LBD Partnership Steering Group. Glossary | |

Next Meeting:

Tuesday, 28 April 2009
1.00pm – 4.00pm

CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

¹ To be discussed in confidence

* Paper attached