

# Agenda

## Community & Public Health Advisory Committee

To be held on **Tuesday, 25 August 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 28 July 2009 meeting* 2.2 Action Items Register*	4 – 8 9 – 10
3.	<b>Procedural issues</b> 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick reference guide – conflicts of interest* 3.4 Terms of Reference* 3.5 Annual CMDHB Board Agenda*	12 – 15 16 17 18 – 21 22
4.	<b>Director, Service Integration's Report</b> 4.1 Planning & Funding Update*	24 – 29
5.	<b>CPHAC Presentation/Priorities</b> 5.1 Labtest Update <sup>1</sup> (Tim Wood) - <b>2.00pm</b> 5.2 Primary Care Devolution* (Sam Cliffe) - <b>2.15pm</b>	31
6.	<b>For Information</b> 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 Chair's Report to the Board*	33 – 40 41 – 44 45 – 46
7.	<b>Monthly reporting</b> 7.1 Updates from Board and Advisory Committees 7.2 Risk register* <sup>1</sup> 7.3 Finance Report*	48 – 53 54 – 57
8.	<b>Other general business</b>          <b>Glossary</b>	59

**Next Meeting:**

Tuesday, 22 September 2009  
1.00pm – 4.00pm  
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

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

\* Paper attached