COUNTIES MANUKAU DISTRICT HEALTH BOARD
A Community Partnership

Agenda

Community & Public Health Advisory Committee

To be held on **Tuesday, 26 May 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 28 April 2009 meeting* 2.2 Action Items Register*	 **6 – 11** **12 – 13**
3.	**Procedural issues** 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick reference guide – conflicts of interest* 3.4 Terms of Reference* 3.5 Membership of Committees* 3.6 Updated Board Policies* 3.7 Annual CMDHB Board Agenda*	 **16 – 18** **20** **22** **24 – 26** **28 – 34** **36 – 39** **40**
4.	**Director, Service Integration's Report** 4.1 Planning & Funding Update*	 **44 – 50**
5.	**CPHAC Presentation/Priorities** 5.1 Total Healthcare Otara Presentation (Mark Vella) 5.2 Oral Health Consultation Report (Sam Cliffe)* 5.3 Labtest Verbal Update (Tim Wood)	 **54 – 59**
6.	**For Information** 6.1 Pacific Health Update* 6.2 Maaori Health Update*	 **62 – 85** **86 – 89**
7.	**Monthly reporting** 7.1 Updates from Board and Advisory Committees 7.2 Risk register*[1] 7.3 Finance Report*	 **92 – 98** **100 – 104**
8.	**Other general business** **Glossary**	

Next Meeting:

Tuesday, 30 June 2009
1.00pm – 4.00pm
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

[1] To be discussed in confidence
* Paper attached

Note: All papers, presentations or documentation referred to as "attached" have been removed from this document and can be obtained (unless confidential) from the DHB offices, phone 09-262 9500.