

# Agenda

## Community & Public Health Advisory Committee

To be held on **Tuesday, 22 June 2010** from **1.00pm 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 25 May 2010 Meeting* 2.2 Action Items Register*	6 – 10 12
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*	16 – 19 20 21 22 – 25 26
4.	<b>Director, Service Integration's Report</b> 4.1 Planning & Funding Update* <b>1.30pm</b> 4.2 CPHAC Scorecard*	30 – 45 46 – 49
5.	<b>CPHAC Presentation/Priorities</b> 5.1 Creating a Better Future Operational Plan 2010/11* (Tracey Barron) <b>1.45pm</b> 5.2 CMDHB Changes in Primary Health Care 2001-2009* (Sonia van Gessel and Doone Winnard) <b>2.10pm</b> 5.3 Health of Older People - National Strategy Update (Jenni Coles) <b>2.30pm</b> 5.4 PHO Performance Programme (PPP) Presentation (Allan Moffitt) <b>2.50pm</b>	52 54
6.	<b>For Information</b> 6.1 Pacific Health Update* 6.2 Maori Health Update*	58 – 61 62 – 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*	72 74 – 78
8.	<b>Other General Business</b>  <b>Glossary</b>	82

### Next Meeting:

Tuesday, 27 July 2010, 1.00pm – 4.00pm, CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

<sup>1</sup> 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.)