

Agenda

Community & Public Health Advisory Committee

To be held on **Tuesday, 27 July 2010** from **1.00pm to 4.00pm**, at the **Manukau Boardroom, 19 Lambie Drive**

Item No.	Item	Page No.
1.	Welcome - Opening prayer Announcements Apologies	2
2.	Minutes of Previous Meeting and Matters Arising 2.1 Minutes of 22 June 2010 Meeting* 2.2 Action Items Register*	6 – 12 14
3.	Procedural Issues 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick Reference Guide – Conflicts of Interest* 3.4 CPHAC Nomination	18 – 21 22 23
4.	Director, Service Integration's Report 4.1 Planning & Funding Update* 4.2 CPHAC Scorecard*	26 – 49 50 – 53
5.	CPHAC Presentation/Priorities 5.1 Palliative Care Overview* (Ms Tina McCafferty & Ms Sarah Tibby, CMDHB; and representatives from Franklin and South Auckland Hospice) – 2.00-3.00pm	56
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update*	60 – 80 82 – 86
7.	Monthly Reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk Register* ¹ 7.3 Finance Report*	90 – 95 96 – 100
8.	Other General Business Glossary	102 104

Next Meeting:

Tuesday, 24 August 2010
1.00pm – 4.00pm
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

¹ To be discussed in confidence

* Paper attached