

# Disability Support Advisory Committee

## Agenda

For the meeting to be held on Monday 13<sup>th</sup> August 2007, from 1.30 to 4.00pm, at the CMDHB Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Item Page No.
1.	Welcome & Apologies	
2.	Minutes of previous meeting – 11 <sup>th</sup> June 2007	1 – 4
3.	Matters arising	
4.	Procedural issues 4.1 Interests Register 4.2 Quick reference guide for declaring interests	5 6
5.	DiSAC Reporting 5.2 DAP Disability Reporting Template – Jenni Coles & Matthew Slade	7 – 10
6.	Maaori Disability Action Plan, Te Kahui Ora (Tania Kingi, Te Roopu Waiora Trust) Presentation – 1.10pm	
7.	Environment Support Services projects, MOH and DHB (Jenni Coles) Presentation	11 – 18
8.	2007/8 DAP and disability action plan – interactive workgroup (Jenni Coles and Matthew Slade)	
9.	Caring for New Zealand Carers 9.1 Government announcement 9.2 Consultation document (complete version) 9.3 Consultation document (summary and feedback form)	19 – 21 22 – 49 50 – 55
10.	Other Business 10.1 Waitemata DHB Personal Request Flipchart 10.2 MoH letter re decision-making and communications during the DHB elections period	56 – 63 64 – 66
11.	For Information only - DiSAC Terms of Reference - List of acronyms - NZ Disability Strategy (easy version)	67 – 68 69 – 73 74 – 84
	Next Meeting: Monday 8 <sup>th</sup> October 2007, CMDHB Offices, 19 Lambie Drive, Manukau  Please note NEW START TIME of 1.30pm	