

Disability Support Advisory Committee Agenda

For the meeting to be held on **Monday, 10th August 2009** from **1.00pm to 4.00pm** at the **Manukau Boardroom, 19 Lambie Drive, Manukau City**

Item	Description	Page No.
1.	Welcome, Announcements & Apologies (1.00 – 1.05pm)	-
2.	DiSAC Networking - Discussion (1.05 – 1.35pm) Future Planning (1.35-1.45pm)	-
3.	Minutes of previous meeting – 13th July 2009* (1.45-1.55pm)	4-6
4.	Matters arising - refer Action Items Register* (1.55-2.15pm)	8-9
5.	Procedural issues (2.15-2.25) 5.1 Interests Register* 5.2 Special Interests Register* 5.3 Quick reference guide - conflicts of interest*	11-12 13 14
6.	09/10 Workplan Report - Stella Ward (2.35-2.45pm)	-
7.	DiSAC Franklin meeting update* – 7th September 2009 (2.35-2.45pm)	17
8.	Disability Survey – Matthew Slade (2.45-3.00pm)	19-21
9.	CMDHB Policies: E (3.00-3.30pm) 9.1 Enduring Power of Attorney and Welfare Guardians – Guidance Notes* 9.2 Elder – Family Violence Elder – Adult Abuse and Neglect Intervention – Policy*	23-32 33-38
10.	DiSAC Reporting 7.1 Pacific Lu'i Ola Update Pacific Lu'i Ola Action Plan* - Manu Sione (3.30- 4.00pm) 7.2 Maori Disability Strategy Update*	40-42
11.	For Information only - Terms of Reference* - Membership of Committees* - List of Acronyms*	45-52 53 54-59
11	General Business	
	Next Meeting: Monday, 14th September 2009 at 1.00pm	

* 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.