

Disability Support Advisory Committee Agenda

For the meeting to be held on **Monday, 9th November 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/5mins)	-
2.	DiSAC Networking - Discussion (1.05 – 1.35pm/30mins) Future Planning (1.35-1.45pm/10mins)	-
3.	Minutes of previous meeting – 12th October 2009* (1.45-1.55pm/10mins)	4-9
4.	Matters arising - refer Action Items Register* (1.55-2.05pm/10mins)	11-12
5.	Procedural issues (2.05-2.15pm/10mins) 5.1 Interests Register* 5.2 Special Interests Register* 5.3 Quick reference guide - conflicts of interest*	14-15 16 17
6.	Presentation Reporting framework/tutorial - Planning and Performance: Ms Lynelle Black (2.15-2.35pm/20mins)	-
7.	Presentation Child Disability Allowance: Ministry of Social Development – Ms Anne Alexander (2.35-3.05pm/30mins)	-
8.	Presentation Asia Pacific Autism Conference – Ms Jane Eyres (3.05-3.25pm/20mins)*	21-26
9.	CMDHB Policies: G (3.25-3.40pm/10mins) 9.1 Guardians – Access to Health Information – How Parents and Guardians of their Children under 16 years – Procedure*	28-32
10.	For Information only (3.40-3.45pm/5mins) - Terms of Reference* - Membership of Committee* - List of Acronyms*	33-40 41 42-47
12.	General Business	
	Next Meeting: Monday, 14th December 2009 at 1.00pm. Venue: Te Manukanuka o Hoturoa Airport Marae	

* 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.