

Disability Support Advisory Committee

Agenda

For the meeting to be held on **Monday, 8 February 2010** 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 meetings – 9 November 2009 & 14 December 2009 (1.45-2.25pm/40mins)	4 - 15
4.	Matters arising - refer Action Items Register* (2.25-2.35/10mins)	17 - 18
5.	Procedural issues (2.35-2.45pm/10mins) 5.1 Interests Register* 5.2 Special Interests Register* 5.3 Quick reference guide - conflicts of interest*	20 – 21 22 23
6.	Better support for family caregivers recommended * - Tony Ryall (2.45-3.00pm/15mins)	25 - 26
7.	Challenges and opportunities for the disabled sector locally and nationally Chris Harris from Spectrum Care presentation (3.00-3.45pm/45mins) (Also attending will be Richard Hanna – Chairman)	-
8.	CMDHB Policies ‘G’ & ‘H’ (3.45-3.55pm/10mins) 8.1 Good Employer 8.2 Home Visiting	29 – 34 35 – 38
9.	For Information only (3.55 – 4.00pm/5mins) - Terms of Reference* - Membership of Committee* - List of Acronyms*	40 – 47 48 49 – 54
10.	General Business	
	Next Meeting: Monday, 8th March 2010 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.