

A G E N D A

for the Maori Health Advisory Committee
to be held at CMDHB Board Room, 19 Lambie Drive, Manukau City
on Wednesday, 20 April 2005
at 1.00pm – 3.00pm

Item No.		Time
1.0	Mihimihi/Welcome 1.1 Karakia	1.00pm
2.0	Apologies	1.05pm
3.0	Confirmation of Minutes - 16 March 2005 3.1 Matters Arising/Action Points Update	1.10pm
4.0	Procedural Issues 4.1 Disclosure of Interest/Conflict of Interest	1.25pm
5.0	Hauora Whana Teams – Presentation by Kerry Hiini	<i>(Presentation)</i> 1.30pm
6.0	Breast Screening Implementation Report – Marianne Scott/Esther Blomfield	<i>(Paper)</i> 2.00pm
7.0	Maori Health Services Update – Janice Roberts/Bernard Te Paa	2.30pm
8.0	GM Maori Health Report – March 2005 8.1 GM Update	<i>(Paper)</i> 2.45pm
9.0	General Business	2.50pm
10.0	Close 10.1 Karakia	3.00pm