

# AGENDA

**for the Pacific Health Advisory Committee,**  
to be held in the Boardroom at Counties Manukau DHB,  
19 Lambie Drive, Manukau City  
on **Thursday 30 September 2004** from **2.00 pm – 4.00 pm**

- | Item No |   |  |
|---------|---|--|
| 1.      | Welcome   |  |
| 2.      | Apologies   |  |
| 3.      | Minutes of last meeting – 26 August 2004                                |  |
| 4.      | Matters Arising   |  |
| 5.      | Procedural - Disclosure of Interest<br>- Committee membership           |  |
| 6.      | Church Symposium update   | <i>Margie Fepulea'i, Rachel Enosa-Saseve</i> |
| 7.      | Strategic Priority Initiatives presentation                             | <i>Janine Pratt</i>                          |
| 8.      | Diabetes update   | <i>Amanda Dunlop</i>                         |
| 9.      | Other Business  |  |
| 10.     | For information:<br>Pacific division monthly report                     |  |
| 11.     | Next meeting Thursday 28 October 2004 at<br>CMDHB offices, Lambie Drive |  |