

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on 19th September 2007, 9am to 12noon at the DHB offices, Manukau Room, 19 Lambie Drive, Manukau City.

No.	Item	Time	Page No.
1.	Welcome and Apologies	0900	1
2.	Minutes of Previous Meeting – 15 th August 2007	0905	2
3.	Matters Arising	0915	8
4.	Procedural Matters <ul style="list-style-type: none"> - Membership - Disclosure of Interest (Quick Reference Guide and Disclosure Form attached) - PHAC Contact Details (confidential) 		9
5.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board – minutes attached - CPHAC – minutes attached - HAC – minutes attached 		14
6.	Presentations <ul style="list-style-type: none"> - Mental Health Financial Plan Sue Hallwright & Phil Grady - LBD Operational Plan 2007/08 Tracey Barron (Manu Sione to present at PHAC) - Vaka Tautua (PIASS Shared Management Model) Phil Beilby, Dr Foliaki, Manu Foto (GM Malologa Trust) 	0945 1015 1045	31
7.	Information Paper <ul style="list-style-type: none"> - BreastScreen Counties Manukau Update Mhairi Porteous, Programme Manager (no new information, updated paper to be provided for October) 		141
8.	Other General Business Next meeting: Wednesday 17th October 2007 CMDHB Boardroom 19 Lambie Drive, Manukau City	1115	142

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.

