

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on Wednesday, 16 December 2009, 9am to 12pm at the DHB offices, Manukau Boardroom, 19 Lambie Drive, Manukau City.

No.	Item	Time
1.	Welcome and Apologies	0900
2.	Minutes of Previous Meeting – 18 November 2009	0905
3.	Action Items/Matters Arising	0915
4.	Procedural Matters <ul style="list-style-type: none"> - PHAC Disclosure of Interests - Board Disclosure of Interests - PHAC Disclosure of Specific Interests - Quick Reference Guide – Conflicts of Interest - PHAC Terms of Reference - CMDHB Annual Board Agenda 2009 - CMDHB Committee Meeting Dates 2009 - PHAC Contact Details (confidential) 	0925
5.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board - CPHAC - HAC 	
6.	Presentations <ul style="list-style-type: none"> - School of Population Health LotuMoui Evaluation Findings <i>Silao Vaisola-Sefo, LotuMoui Team Leader</i> - Thriving in Difficult Times (presentation to be tabled) <i>Sam Cliffe, Director Service Integration</i> - Alliance Health + PHO Update (presentation to be tabled) <i>Kirk Mariner, Program Manager</i> 	0930 1000 1030
7.	General Manager's Monthly Report (<i>Manu Sione</i>) <ul style="list-style-type: none"> - Dashboard 	1100
8.	Information Papers (for information only, no discussion) <ul style="list-style-type: none"> - List of Acronyms and Jargon 	
9.	General Business Next meeting: Wednesday, 17 February 2010 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City	1130

