

# AGENDA

## Pacific Health Advisory Committee

For the meeting to be held on Wednesday, 16 September 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 – 19 August 2009	0905
3.	Matters Arising	0915
4.	<b>Procedural Matters</b> <ul style="list-style-type: none"> <li>- PHAC Disclosure of Interests</li> <li>- Board Disclosure of Interests</li> <li>- PHAC Disclosure of Specific Interests</li> <li>- Quick Reference Guide – Conflicts of Interest</li> <li>- PHAC Terms of Reference</li> <li>- CMDHB Annual Board Agenda 2009</li> <li>- CMDHB Committee Meeting Dates 2009</li> <li>- PHAC Contact Details (confidential)</li> </ul>	0925
5.	General Manager’s Monthly Report ( <i>Manu Sione</i> )	0930
6.	Dashboard ( <i>Pauline Hanna</i> )	1000
7.	<b>Committee Updates (for information only, no discussion)</b> <ul style="list-style-type: none"> <li>- Board</li> <li>- CPHAC</li> <li>- HAC</li> </ul>	
8.	<b>Presentations</b> <ul style="list-style-type: none"> <li>- LotuMoui Update <i>Silao Vaisola-Sefo, Team Leader, LotuMoui</i></li> </ul>	1020
9.	<b>Information Papers (for information only, no discussion)</b> <ul style="list-style-type: none"> <li>- BreastScreen Update</li> <li>- List of Acronyms and Jargon</li> </ul>	
10.	<b>General Business</b>  <b>Next meeting:</b> Wednesday, 21 October 2009 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City	1050

