

# AGENDA

## Pacific Health Advisory Committee

For the meeting to be held on the 18<sup>th</sup> of March 2009, 9am to 12pm at the DHB offices, Manukau Boardroom, 19 Lambie Drive, Manukau City.

No.	Item	Time
1.	Welcome and Apologies	0900
2.	LotuMoui Discussion Paper - Manu Sione	0905
3.	Minutes of Previous Meeting – 18 <sup>th</sup> February 2009	1000
4.	Matters Arising	1010
5.	Procedural Matters - PHAC Disclosure of Interests - Board Disclosure of Interests - PHAC Disclosure of Specific Interests - Quick Reference Guide – Conflicts of Interest - PHAC Terms of Reference - 2009 Committee Memberships - Committee Meeting Dates 2009 - PHAC Contact Details (confidential)	1015
6.	General Manager's Monthly Report - Manu Sione	1020
7.	Committee Updates (for information only, no discussion) - Board - CPHAC - HAC	
8.	Presentations - Preparation for the PHAC/Pacific Health Team Offsite (30/03/09) <i>Nancy Sheehan</i> - Health Research Strategy <i>John Baker, Clinical Director of CCRep</i>	1030  1100
9.	Information Papers (for information only, no discussion) - Cultural Competency Training Manual (separate document) - Final Board Remuneration and Expenses Policy - Orientation: Board & Committee Members Policy - List of Acronyms and Jargon	
10.	General Business - PHAC Membership discussion.  Next meeting: Wednesday, 15 <sup>th</sup> April 2009 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City	1130

