

A G E N D A

POU

to be held at
Manukau Board Room, Building 2,
19 Lambie Drive, Manukau City
on Wednesday, 16th May 2007
at 1.00 noon – 5.00pm

Item	Time
Mihimihi / Welcome 1.1 Karakia	1.00pm
Apologies	1.05pm
Confirmation of Minutes – 17 th April 2007 Matters Arising/Action Points Update	1.05pm
Cancer Control Strategy <i>Brief Attached (complete document available at meeting)</i> <i>Presentation</i> Jeff Garrett & Pauline Hannah	1.15pm
Let's Beat Diabetes Update <i>Attached</i> Chad Paraone & Riripeti Haretuku	1.45pm
Gout in CMDHB <i>Presentation</i> Karen Lindsay	2.05pm
Tainui Health Plan Progress Update <i>Verbal Update</i> Timi Maipi	2.35pm
Whare Oranga Update <i>Attached</i> Delaraine Armstrong	3.05pm
GM Report – April 07 <i>Attached</i> Bernard Te Paa	3.35pm
Register/Conflict of Interest <i>Attached</i> Pat Snedden	3.55pm
Pou Terms of Reference <i>Attached</i> Pat Snedden	4.20pm
General Business § Pou Meeting Protocols	4.45pm
<i>Attachments - FYI</i>	
1. Breast Screening Update	
2. CPHAC Minutes	
3. HAC Minutes	