

# A G E N D A

## POU

to be held at  
Manukau Board Room, Building 2,  
19 Lambie Drive, Manukau City  
on Wednesday, 18<sup>th</sup> July 2007  
at 1.00 noon – 5.00pm

No.	Item	Time
1.	<b>Mihimihi/ Welcome &amp; Apologies</b>	1.00pm
2.	<b>Confirmation of Previous Minutes – 19<sup>th</sup> June 07</b>	1.05pm
	§ Matters Arising	
	§ Action Items Summary	
	§ Declaration of Interest re Agenda Items	
3.	<b>Procedural Matters</b>	1.30pm
	§ Pou Register of Interest	
	§ Pou Terms of Reference Confirmation	
4.	<b>Workforce Development Plan - attached</b>	1.45pm
	§ Elizabeth Graham & Tuhakia Keepa	
5.	<b>He Kanano Programme - attached</b>	2.35pm
	§ Ian McKenzie	
6.	<b>Maori Health Regional Expo Update</b>	3.05pm
	§ Gail Wilson & Karla Armstrong-Roberts	
7.	<b>General Manager Monthly Report - attached</b>	3.20pm
	§ Bernard Te Paa	
8.	<b>General Business</b>	3.40pm

### Committee Updates (FYI Only)

- § Breast Screening Update
- § HAC Minutes
- § CPHAC Minutes
- § PHAC Minutes

### Next Meeting

Wednesday 15<sup>th</sup> August 2007

Manukau Room

Lambie Drive