

A G E N D A

POU

to be held at
**Manukau Board Room, Building 2,
19 Lambie Drive, Manukau City
on Tuesday, 19th June 2007
at 1.00 noon – 5.00pm**

No.	Item	Time
1.	Mihimihi/ Welcome & Apologies	1.00pm
2.	Confirmation of Previous Minutes – 16th May 07	1.05pm
	§ Matters Arising	
	§ Action Items Summary	
3.	Procedural Matters	1.30pm
	§ POU Register of Interest	
	§ Pou Terms of Reference	
4.	Mahitahi	2.15pm
	§ Donny Rangiaho	
5.	Whanau Ora Plan – Community Update	2.45pm
	§ Tony Kake	
6.	Whare Oranga	3.15pm
	§ Delararie Armstrong	
7.	General Manager Monthly Report	4.00pm
	§ Bernard Te Paa	
8.	General Business	4.20pm
	§ Maaori Health Spend	

Committee Updates (FYI Only)

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

Next Meeting

Wednesday 18th July 2007

Manukau Room

Lambie Drive