

A G E N D A

POU

to be held at

**Manukau Board Room, Building 2,
19 Lambie Drive, Manukau City
on Tuesday, 20th February 2007
at 1.00 noon – 5.00pm**

Item	Time
Mihimihi / Welcome 1.1 Karakia	1.00pm
Apologies	1.05pm
Confirmation of Minutes – 15 th November 2006 Matters Arising/Action Points Update § Pou Administration Representation	1.05pm
SME Training <i>Presentation</i> Richard Cooper	1.20pm
Pandemic Planning <i>Attached</i> Mick Hubbard	1.50pm
Oral Health Update <i>Attached</i> Sue Dashfield	2.20pm
Fit 4 Purpose <i>Attached</i> Sharon Shea & Wayne Williams	2.40pm
Direction of Pou for 2007 <i>Verbal</i> Pat Snedden	3.10pm
GM Report – January/February 2007 <i>Attached</i> Bernard Te Paa	3.40pm
General Business § MoH Waitangi Correspondence	3.50pm
<i>Attachments - FYI</i>	
1. Breast Screening Update	
2. HAC Minutes	
3. CPHAC Minutes	