

# A G E N D A

## POU

*to be held at*  
**Manukau Board Room, Building 2,  
 19 Lambie Drive, Manukau City  
 on Tuesday, 20<sup>th</sup> March 2007  
 at 1.00 noon – 5.00pm**

Item	Time
Mihimihi / Welcome 1.1 Karakia	1.00pm
Apologies	1.05pm
Confirmation of Minutes – 20 <sup>th</sup> February 2007 Matters Arising/Action Points Update § Pou Committee Secondments	1.05pm
Breast Screening Update <i>Presentation</i> Mhairi Porteous	1.20pm
GM Report – February 2007 <i>Attached</i> Bernard Te Paa	1.40pm
Aboriginal & Torres Strait Islander Health Conference Update <i>Verbal</i> Bernard Te Paa	2.00pm
Mental Health Update <i>Presentation</i> Tuhakia Keepa & Kirk Mariner	2.20pm
CCM Update § Get Checked <i>Attached</i> Allan Moffitt & Shirley Miller	3.00pm
Pou Workshop Follow Up – September 06 Pat Snedden	3.30pm
Pandemic Planning <i>Attached</i> Tom Bracken	4.20pm
General Business § Poukai Update	
<i>Attachments - FYI</i> 1. Breast Screening Update 2. HAC Minutes 3. CPHAC Minutes	