

A G E N D A

POU

to be held at
**Manukau Board Room, Building 2,
19 Lambie Drive, Manukau City
on Wednesday, 22nd August 2007
at 1.00 noon – 5.00pm**

No.	Item	Time
1.	Mihimihi/ Welcome & Apologies	1.00pm
2.	Confirmation of Previous Minutes – 18th July 07	1.05pm
	§ Matters Arising	
	§ Action Items Summary	
	§ Declaration of Interest re Agenda Items	
3.	Procedural Matters	1.30pm
	§ Pou Register of Interest	
	§ Pou Terms of Reference Confirmation	
4.	LBD Update - <i>Presentation</i>	1.45pm
	§ Chad Paraone & Riripeti Haretuku	
5.	Fit For Purpose - <i>attached</i>	2.15pm
	§ Sharon Shea	
6.	Whare Oranga – <i>to be tabled</i>	2.45pm
	§ Delaraine Armstrong	
7.	Oral Health Update - <i>attached</i>	3.00pm
	§ Ingrid Mintet & Sue Dashfield	
8.	General Manager Monthly Report - <i>attached</i>	3.30pm
	§ Bernard Te Paa	
9.	General Business	4.00pm
	§ LBD Baseline re. Marae Figures	

Committee Updates (FYI Only)

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

Next Meeting

Wednesday 19th September 2007
Manukau Room
Lambie Drive