

A G E N D A

POU

to be held at
Manukau Board Room, Building 2,
19 Lambie Drive, Manukau City
on Wednesday, 17th October 2007
at 1.00pm – 5.00pm

No.	Item	Time
1.	Mihimihi/ Welcome & Apologies	1.00pm
2.	Confirmation of Previous Minutes – 18th Sept	1.05pm
	§ Matters Arising	
	§ Action Items Summary	
	§ Declaration of Interest re Agenda Items	
3.	Procedural Matters	1.20pm
	§ Pou Register of Interest	
4.	Youth Health Plan - attached	1.30pm
	§ Gilli Sinclair	
5.	General Manager Monthly Report - attached	2.00pm
	§ Bernard Te Paa	
6.	Mangere Integrated Community Health Care - attached	2.30pm
	§ Allan Moffitt & Alan Greenslade	
7.	Pu Ora Matatini – Maaori Nursing Programme - presentation	3.00pm
	§ Neil Woodhams	
8.	General Business	3.30pm
	Fit For Purpose	
	Dates for 2008 Pou Hui's	

Committee Updates (FYI Only)

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

Next Meeting

Wednesday 21st November 2007
Manukau Room
Lambie Drive

Note: All papers, presentations or documentation referred to as "attached" have been removed from this document and can be obtained (unless confidential) from the DHB offices, phone 09-262 9500.