

A G E N D A

POU

to be held at
**Manukau Board Room, Building 2,
 19 Lambie Drive, Manukau City
 on Tuesday, 18th September 2007
 at 1.00pm – 5.00pm**

No.	Item	Time
1.	Mihimihi/ Welcome & Apologies	1.00pm
2.	Confirmation of Previous Minutes – 22nd August	1.05pm
	§ Matters Arising	
	§ Action Items Summary	
	§ Declaration of Interest re Agenda Items	
3.	Procedural Matters	1.20pm
	§ Pou Register of Interest	
	§ Pou Terms of Reference Confirmation	
4.	Maaori Mental Health Expenditure for 08/09 -	1.30pm
	<i>attached</i>	
	§ Sue Hallwright	
5.	Maaori Health Needs Assessment Scheme -	2.15pm
	<i>attached</i>	
	§ Doone Winnard	
6.	Maaori Disability Action Plan - attached	3.00pm
	§ Tania Kingi	
7.	General Manager Monthly Report - attached	3.30pm
	§ Bernard Te Paa	
8.	Community Engagement - attached	3.45pm
	§ Tony Kake	
9.	Gout Action Plan - attached	4.00pm
	§ Tony Kake	
10.	General Business	4.30pm

Committee Updates (FYI Only)

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

Next Meeting

*Wednesday 17th October 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.