

A G E N D A

POU

to be held at
Manukau Board Room, Building 2,
19 Lambie Drive, Manukau City
on Wednesday, 21st November 2007
at 1.00pm – 5.00pm

No.	Item	Time
1.	Mihimihi/ Welcome & Apologies	1.00pm
2.	Confirmation of Previous Minutes – 17th October	1.05pm
	§ Matters Arising	
	§ Action Items Summary	
	§ Declaration of Interest re Agenda Items	
3.	Procedural Matters	1.20pm
	§ Pou Register of Interest	
4.	Maaori Mental Health & Addictions - attached	1.30pm
	§ Tuhakia Keepa	
5.	LBD Baseline Survey Feedback – presentation	2.00pm
	§ Riripeti Haketuku	
6.	Auahi Kore – attached	2.30pm
	§ Doone Winnard	
7.	Implementation of the Maaori Disability Action Plan	3.00pm
	§ Tania Kingi & Louisa Wall	
8.	General Manager Monthly Report - attached	3.30pm
	§ Bernard Te Paa	
9.	General Business	4.00pm
	§ Dates for 2008 Pou Hui's	
	§ Acceptance of Executive Master Nomination	
	Committee Updates (FYI Only)	
	§ Breast Screening Update	
	§ CPHAC Minutes	
	§ PHAC Minutes	
	§ Board Minutes	
	§ HAC Minutes	

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.