

# POU AGENDA

*to be held at*  
**Manukau Board Room, Building 2,  
19 Lambie Drive, Manukau City  
on Wednesday 16<sup>th</sup> June 2010  
at 1.00pm – 4.00pm**

No.	Item	Time
1.	<b>Mihimihi/ Welcome &amp; Apologies</b>	1.00pm
2.	<b>Procedural Matters</b>	1.10pm
	<ul style="list-style-type: none"><li>▪ Pou Register of Interest</li><li>▪ Register of Disclosure of Specific Interests<ul style="list-style-type: none"><li>✓ Quick Reference Guide</li><li>✓ Resolution Options</li></ul></li><li>▪ POU Contact Information</li><li>▪ Committee Membership – FYI</li><li>▪ Board Committee Terms of Reference - FYI</li></ul>	
3.	<b>Chairperson Announcement</b>	1.15pm
	<ul style="list-style-type: none"><li>▪ Ms Anne Candy</li></ul>	
4.	<b>Confirmation of Previous Minutes – 21 April, 2010</b>	1.20pm
	<ul style="list-style-type: none"><li>▪ Matters Arising</li><li>▪ Action Items Summary</li></ul>	
5.	<b>General Mangers April and May Report</b>	1.30pm
	<ul style="list-style-type: none"><li>▪ Mr Bernard Te Paa</li></ul>	
6.	<b>Mental Health – First Aid</b>	1.45pm
	<ul style="list-style-type: none"><li>▪ Barry Bublitz (refer book attached)</li></ul>	
7.	<b>Health Equity Update</b>	2.15pm
	<ul style="list-style-type: none"><li>▪ Bernard Te Paa</li></ul>	
8.	<b>Implementation Plans – refer attached booklet</b>	2.45pm
	<ul style="list-style-type: none"><li>▪ GAIHN – Allan Moffitt/Sam Cliffe</li><li>▪ Maaori Evaluation – Bernard Te Paa</li></ul>	
9.	<b>Monthly Dashboard Update</b>	3.15pm
10.	<b>General Business</b>	3.30pm