

Agenda

Community & Public Health Advisory Committee

To be held on 22 April 2008 from 1.00 to 4.00pm, at the Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Page No.
1.	Welcome - Opening prayer Apologies	
2.	Minutes of previous meeting & matters arising 2.1 Minutes of 25 March 2008 meeting* 2.2 Action Items Register*	1-8 9-10
3.	Procedural issues 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick reference guide – conflicts of interest* 3.4 Gift Register* 3.5 Terms of Reference* 3.6 Code of Conduct Policy*	11-13 14 15 16 17-18 19-33
4.	Chief Planning & Funding Officer's Report 4.1 Planning & Funding Update* – 1.30pm	34-42
5.	CPHAC Priorities/Presentations 5.1 Scorecard – Janine Pratt – 1.50pm 5.2 LBD Overview & Key Issues – Chad Paraone – 2.05pm 5.3 Pacific Mental Health & Addiction Plan – Natalie Ledger - 2.20pm	43-45 46-96 97-125
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 Chair Report to Board*	126-136 137-141 142-143
7.	Monthly reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk register* ¹ 7.3 Finance Report*	144-152 153-154
8.	Other general business Glossary	

Next Meeting:

Tuesday, 27 May 2008
1.00pm – 4.00pm

CMDHB Boardroom, 19 Lambie Drive, Manukau City

¹ To be discussed in confidence

* Paper attached