

# Agenda

## Community & Public Health Advisory Committee

To be held on 22<sup>nd</sup> January 2008 from 1.00 to 4.00pm, at the Boardroom, 19 Lambie Drive, Manukau City

| Item No. | Item   | Page No.                   |
|----------|--|----------------------------|
| 1.       | <b>Welcome - Opening prayer</b><br><br><b>Apologies:</b> Dr Peter Didsbury   |                            |
| 2.       | <b>Minutes of previous meeting &amp; matters arising</b><br>2.1 Minutes of 27 <sup>th</sup> November 2007 meeting<br>2.2 Action Items Register   | 1-7<br>8-9                 |
| 3.       | <b>Procedural issues</b><br>3.1 Interests Register<br>3.2 Quick reference guide – conflicts of interest<br>3.3 CPHAC Terms of Reference<br>3.4 CPHAC Priorities Update   | 10<br>11<br>12-13<br>14-18 |
| 4.       | <b>CPHAC Priorities</b><br>4.1 Franklin Positive Ageing Expo: Evaluation Report (Chris Stabler) – <b>1.30pm</b><br>4.2 Workforce (Sam Bartrum/Elizabeth Graham) – <b>2pm</b><br>4.3 PHC Workforce Development Plan (Jenny Bratty/Dr Allan Moffitt) – <b>2.30pm</b> | 19-43<br>44-97             |
| 5.       | <b>For Information</b><br>5.1 Maaori Health Update – no update this month<br>5.2 Pacific Health Update – no update this month<br>5.3 Breast Screening Update   | 98                         |
| 6.       | <b>Monthly reporting</b><br>6.1 Updates from Board and Advisory Committees (verbal updates)<br>6.2 Risk register <sup>1</sup><br>6.3 Finance Report (Steve Murray) – <b>3pm</b>  | 99-112<br>113-114          |
| 7.       | <b>Other general business</b><br><br><b>Glossary</b>   |                            |

**Next meeting:**

Tuesday 26<sup>th</sup> February 2008  
1.00pm – 4.00pm

CMDHB Boardroom, 19 Lambie Drive, Manukau City

<sup>1</sup> To be discussed in confidence