

# Agenda

## Community & Public Health Advisory Committee

To be held on 22 July 2008 from 1.00 to 3.00pm, at the Manukau Boardroom, 19 Lambie Drive, Manukau

Item No.	Item	Page No.
1.	<b>Welcome - Opening prayer</b>  <b>Apologies</b>	
2.	<b>Minutes of previous meeting and matters arising</b> 2.1 Minutes of 24 June 2008 meeting (including paper from Gary Jackson)* 2.2 Action Items Register*	<b>1-8</b> <b>9-10</b>
3.	<b>Procedural issues</b> 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick reference guide – conflicts of interest*	<b>11-13</b> <b>14</b> <b>15</b>
4.	<b>Chief Planning &amp; Funding Officer's Report</b> 4.1 Planning & Funding Update* – <b>1.30pm</b>	<b>16-26</b>
5.	<b>CPHAC Priorities/Presentations</b> 5.1 Living Smokefree Plan* – Manu Sione, Kirk Mariner, Ingrid Minett - <b>1.50pm</b>	<b>27-51</b>
6.	<b>For Information</b> 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 Chair Report to Board*	<b>52-62</b> <b>63-67</b> <b>68-69</b>
7.	<b>Monthly reporting</b> 7.1 Updates from Board and Advisory Committees 7.2 Risk register* <sup>1</sup> 7.3 Finance Report*	<b>70-79</b> <b>80-82</b>
8.	<b>Other general business</b>  <b>Glossary</b>	

**Next Meeting:**

Tuesday, 26 August 2008  
1.00pm – 4.00pm  
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau City

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

\* Paper attached