

Agenda

Community & Public Health Advisory Committee

To be held on 23 September 2008 from 1.00 to 4.00pm, at the Conference Room, Pukekohe Hospital

Item No.	Item	Page No.
1.	Welcome - Opening prayer Apologies	
2.	Minutes of previous meeting and matters arising 2.1 Minutes of 26 August 2008 meeting* 2.2 Action Items Register*	1-8
3.	Procedural issues 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick reference guide – conflicts of interest*	9-11 12-14 15
4.	Chief Planning & Funding Officer's Report 4.1 Planning & Funding Update* – 1.30pm	16-24
5.	CPHAC Priorities/Presentations 5.1 2008/09 LBD Operational Plan* – Chad Paraone/Tracey Barron – 2.30pm 5.2 Update on B4SC and HPV – Sam Cliffe (Presentation)	25-104
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 Chair Report to Board*	105-127 128-131 132-133
7.	Monthly reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk register* ¹ 7.3 Finance Report*	134-142 143-146
8.	Other general business Glossary	

Next Meeting:

Tuesday, 28 October 2008
1.00pm – 4.00pm
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

¹ To be discussed in confidence

* Paper attached