

Agenda

Community & Public Health Advisory Committee

To be held on 25 March 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 26 February 2008 meeting 2.2 Action Items Register	1-7 8
3.	Procedural issues 3.1 Interests Register* 3.2 Special Interests Register* 3.3 Quick reference guide – conflicts of interest* 3.4 Policy – Conflict of Interest, Gifts & Hospitality* 3.5 Gift Register* 3.6 Terms of Reference* 3.7 Membership - Nominee Mental Health* - Replacement for Dr Lynne Lane - LBD Partnership Steering Group Members*	9-10 11 12 13-22 23 24-25 26-27 28-34
4.	Chief Planning & Funding Officer's Report 4.1 Planning & Funding Update* – 1.30pm	35-44
5.	CPHAC Priorities/Presentations 5.1 Youth Suicide – Phil Grady/Tuhakia Keepa* – 1.50pm 5.2 CVD Prevention Strategy – Andrew Kerr* – 2.05pm 5.3 Consultation Policy/Guidelines – Tony Kake* – 2.20pm	45-48 49-83 84-97
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 Chair Report to Board*	98-109 110-126 127-129
7.	Monthly reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk register* ¹ 7.3 Finance Report*	130-139 140-141
8.	Other general business Glossary	

Next Meeting:

Tuesday, 22 April 2008

1.00pm – 4.00pm

CMDHB Boardroom, 19 Lambie Drive, Manukau City

¹ To be discussed in confidence

* Paper attached