

Agenda

Community & Public Health Advisory Committee

To be held on Tuesday, 25 November 2008 from 1.00 to 4.00pm, at the Manukau Boardroom, 19 Lambie Dr

Item No.	Item	Page No.
1.	Welcome - Opening prayer Apologies Announcements	
2.	Minutes of previous meeting and matters arising 2.1 Minutes of 23 September 2008 meeting* 2.2 Action Items Register*	1 - 8 9 - 11
3.	Procedural issues 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick reference guide – conflicts of interest*	12 - 14 15 16
4.	Chief Planning & Funding Officer's Report 4.1 Planning & Funding Update*	17- 24
5.	CPHAC Priorities/Presentations 5.1 Let's Beat Diabetes* (Chad Paraone, Tracey Barron, Janet Clinton and Alistair Woodward) 5.2 Locality Planning – Presentation and Update (Sam Cliffe, Kim Arcus, Mark Vella)	25-88
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 Chair Report to Board* 6.4 Board Committees Terms of Reference*	89-117 118-122 123 124-161
7.	Monthly reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk register* ¹ 7.3 Finance Report*	162-171 172-175
8.	Other general business Glossary	

Next Meeting:

Tuesday, 27 January 2009
1.00pm – 4.00pm
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

¹ To be discussed in confidence

* Paper attached