

# Agenda

## Community & Public Health Advisory Committee

To be held on **26 August 2008** from **1.00 to 4.00pm**, at the **Manukau Boardroom**,  
**19 Lambie Drive, Manukau**

| Item No. | Item   | Page No.                                     |
|----------|--|--|
| 1.       | <b>Welcome - Opening prayer</b><br><br><b>Apologies</b>  |  |
| 2.       | <b>Minutes of previous meeting and matters arising</b><br>2.1 Minutes of 22 July 2008 meeting*<br>2.2 Action Items Register*   | <b>1-7</b><br><b>8-9</b>                     |
| 3.       | <b>Procedural issues</b><br>3.1 Interests Register*<br>3.2 Specific Interests Register*<br>3.3 Quick reference guide – conflicts of interest*  | <b>10-12</b><br><b>13</b><br><b>14</b>       |
| 4.       | <b>Chief Planning &amp; Funding Officer's Report</b><br>4.1 Planning & Funding Update* – <b>1.30pm</b>   | <b>15-22</b>                                 |
| 5.       | <b>CPHAC Priorities/Presentations</b><br>5.1 Auckland Regional Settlement Strategy Update* – Tina McCafferty <b>1.50pm</b><br>5.2 Infant Mental Health Presentation - Jo Chiplin/Dr Sue Hallwright – <b>2.10pm</b> | <b>23-24</b>                                 |
| 6.       | <b>For Information</b><br>6.1 Pacific Health Update*<br>6.2 Maaori Health Update*<br>6.3 Chair Report to Board*  | <b>25-29</b><br><b>30-33</b><br><b>34-35</b> |
| 7.       | <b>Monthly reporting</b><br>7.1 Updates from Board and Advisory Committees<br>7.2 Risk register* <sup>1</sup><br>7.3 Finance Report*   | <b>36-44</b><br><b>45</b>                    |
| 8.       | <b>Other general business</b><br><br><b>Glossary</b>   |  |

**Next Meeting:**

Tuesday, 23 September 2008  
1.00pm – 4.00pm  
Pukekohe Hospital – Tuakau Rd

<sup>1</sup> To be discussed in confidence  
\* Paper attached

Note:

All papers, presentations or documentation referred to as “attached” have been removed from this document and can be obtained (unless confidential) from the DHB offices, phone 09-262 9500.