

# Agenda

## Community & Public Health Advisory Committee

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

Item No.	Item	Page No.
1.	<b>Welcome - Opening prayer</b>  <b>Apologies</b>	
2.	<b>Minutes of previous meeting &amp; matters arising</b> 2.1 Minutes of 22 January 2008 meeting 2.2 Action Items Register 3.3 HBSS low paid workers	<b>1-5</b> <b>6-7</b> <b>8-11</b>
3.	<b>Procedural issues</b> 3.1 Interests Register 3.2 Quick reference guide – conflicts of interest 3.3 Terms of Reference 3.4 Membership - Nominee Mental Health - Replacement for Dr Lynne Lane	<b>12-13</b> <b>14</b> <b>15-16</b>
4.	<b>Chief Planning &amp; Funding Officer's Report</b> 4.1 Planning & Funding Update – 1.30pm	<b>17-21</b>
5.	<b>CPHAC Priorities/Presentations</b> 5.1 DAP (Janine Pratt) - 1.50pm  <b>Afternoon Tea Break – 2.25pm</b>  5.2 Oral Health: Overview (Sue Dashfield) – 2.30pm Progress with Wellchild & Workforce (Sue Dashfield) 07/08 & 08/09 ARDS targets (Linda Harun)	<b>22-26</b> <b>27-42</b>
6.	<b>For Information</b> 6.1 Maaori Health Update 6.2 Pacific Health Update 6.3 Quarterly Report 6.3 Chair Report to Board	<b>43-46</b> <b>47-50</b> <b>51-93</b> <b>94-95</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 (Steve Murray) – 2.05pm 7.4 CCM/LBD Open Day	<b>96-105</b> <b>106-107</b> <b>108-109</b>
8.	<b>Other general business</b>  <b>Glossary</b>	

**Next Meeting:**

Tuesday, 25 March 2007  
1.00pm – 4.00pm

CMDHB Boardroom, 19 Lambie Drive, Manukau City

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

\* Paper attached