

Agenda

Community & Public Health Advisory Committee

To be held on 27 May 2008 from 1.00 to 3.00pm, at the Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Page No.
1.	Welcome - Opening prayer Apologies	
2.	Minutes of previous meeting and matters arising 2.1 Minutes of 22 April 2008 meeting* 2.2 Action Items Register*	1-7 8-9
3.	Procedural issues 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick reference guide – conflicts of interest*	10-12 13 14
4.	Chief Planning & Funding Officer's Report 4.1 Planning & Funding Update* – 1.30pm	15-21
5.	CPHAC Priorities/Presentations 5.1 Counties-Manukau Asian Health Needs Analysis - Dr Geeta Gala - 1.50pm <i>[This document previously circulated]</i> 5.2 Child & Adolescent Oral Health Consultation Update - Sue Dashfield - 2.10pm	22-58
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 Chair Report to Board*	59-70 71-75 76-77
7.	Monthly reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk register* ¹ 7.3 Finance Report*	78-87 88-89
8.	Other general business Glossary	

Next Meeting:

Tuesday, 24 June 2008
 1.00pm – 4.00pm
 CMDHB Boardroom, 19 Lambie Drive, Manukau City

¹ To be discussed in confidence

* Paper attached