

Agenda

Community & Public Health Advisory Committee

To be held on Tuesday, 28 October 2008 from 1.00 to 4.00pm, at the Manukau Boardroom, 19 Lambie Drive

Item No.	Item	Page No.
1.	Welcome - Opening prayer Apologies	
2.	Minutes of previous meeting and matters arising 2.1 Minutes of 23 September 2008 meeting* 2.2 Action Items Register*	1 - 6 7 - 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* – 1.20pm	15 - 22
5.	CPHAC Priorities/Presentations 5.1 Oral Health Business Case/Consultation * – Ross Smith/Pip Oatham (1.50pm) 5.2 Child Disability Allowance* – Rebecca Staunton/Mark Sleeman (2.40pm)	23 – 28 29 - 37
6.	For Information 6.1 Pacific Health Update* (3.10pm) 6.2 Maaori Health Update*	38 - 64 65 - 68
7.	Monthly reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk register* ¹ (3.30pm) 7.3 Finance Report* (3.45pm)	69 - 77 78 - 81
8.	Other general business Glossary	

Next Meeting:

Tuesday, 25 November 2008
1.00pm – 4.00pm

CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

¹ To be discussed in confidence

* Paper attached