Agenda

Community & Public Health Advisory Committee

To be held on Tuesday, 23 June 2009 from 1.00 to 4.00pm, at the Manukau Boardroom, 19 Lambie Drive

Item No.	Item	Page No.
1.	**Welcome - Opening prayer** **Announcements** **Apologies**	
2.	**Minutes of previous meeting and matters arising** 2.1 Minutes of 26 May 2009 meeting* 2.2 Action Items Register*	 **6 – 9** **10 – 11**
3.	**Procedural issues** 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick reference guide – conflicts of interest* 3.4 Terms of Reference* 3.5 Annual CMDHB Board Agenda*	 **14 – 17** **18** **19** **20 – 23** **24**
4.	**Director, Service Integration's Report** 4.1 Planning & Funding Update*	 **28 – 34**
5.	**CPHAC Presentation/Priorities** 5.1 Labtest Verbal Update (Tim Wood) – **2.00pm** 5.2 Asian Health Strategic Direction (Kawshi De Silva)* - **2.30pm**	 **38 – 42**
6.	**For Information** 6.1 Pacific Health Update* 6.2 Maaori Health Update*	 **46 – 68** **70 – 74**
7.	**Monthly reporting** 7.1 Updates from Board and Advisory Committees 7.2 Risk register*[1] 7.3 Finance Report*	 **78 – 84** **86 – 89**
8.	**Other general business** **Glossary**	 **94 – 98**

Next Meeting:

Tuesday, 28 July 2009
1.00pm – 4.00pm
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

[1] To be discussed in confidence
* Paper attached