

Agenda

Community & Public Health Advisory Committee

To be held on Tuesday, 24 November 2009 from 1.00pm to 4.00pm, at the Manukau Boardroom, 19 Lambie Dr

Item No.	Item	Page No.
1.	Welcome - Opening prayer Announcements Apologies	
2.	Minutes of Previous Meeting and Matters Arising 2.1 Minutes of 27 October 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 – 22 24
4.	Director, Service Integration's Report 4.1 Planning & Funding Update* 4.2 CPHAC Scorecard*	28 – 36 38
5.	CPHAC Presentation/Priorities 5.1 Integrated Asian Health Strategic Plan 2010-2015* (Dr Kawshi De Silva) – 2.00pm 5.2 Stroke Recovery (Professor Valery Feigin) - 2.15pm 5.3 Let's Beat Diabetes – Looking Back, Moving Forward* (Chad Paraone & Tracey Barron) – 2.35pm	42 – 43 46
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 CPHAC Chair Report*	50 – 66 68 – 73 74 – 75
7.	Monthly Reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk Register* ¹ 7.3 Finance Report*	78 – 82 84 – 88
8.	Other General Business Glossary	 94 – 98

Next Meeting:

Tuesday, 26 January 2010
1.00pm – 4.00pm
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

¹ To be discussed in confidence

* Paper attached