

Agenda

Community & Public Health Advisory Committee

To be held on Tuesday, 27 January 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	1
2.	Minutes of previous meeting and matters arising 2.1 Minutes of 25 November 2008 meeting* 2.2 Action Items Register*	3-9 10-11
3.	Procedural issues 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick reference guide – conflicts of interest*	13-16 17 18
4.	Chief Planning & Funding Officer's Report 4.1 Planning & Funding Update* (1.20pm)	20-26
5.	CPHAC Presentation 5.1 Oral Health Service Report* – Ross Smith, Pip Oatham (2.10pm) 5.2 CPHAC Planning – Sam Cliffe (2.30pm)	28-35
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 Chair Report to Board*	37-57 58-60 61
7.	Monthly reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk register* ¹ 7.3 Finance Report*	63-70 71-74
8.	Other general business	75
	Glossary	76

Next Meeting:

Tuesday, 24 February 2009
1.00pm – 4.00pm

CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

¹ To be discussed in confidence

* Paper attached