

# Agenda

## Community & Public Health Advisory Committee

To be held on Tuesday, 27 October 2009 from 1.00pm to 4.00pm, at the Manukau Boardroom, 19 Lambie Dr

Item No.	Item	Page No.
1.	<b>Welcome - Opening prayer</b>  <b>Announcements</b>  <b>Apologies</b>	
2.	<b>Minutes of previous meeting and matters arising</b> 2.1 Minutes of 22 September 2009 meeting* 2.2 Action Items Register*	6 – 10 12 – 13
3.	<b>Procedural issues</b> 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*	16 – 19 20 21 22 – 24 26
4.	<b>Director, Service Integration's Report</b> 4.1 Planning & Funding Update* 4.2 CPHAC Scorecard*	30 – 37 38
5.	<b>CPHAC Presentation/Priorities</b> 5.1 TaPasefika PHO Presentation (Siobhan Matich) – 2.00pm 5.2 Oral Health Update* (Christine McKay) – 2.30pm	42 – 44
6.	<b>For Information</b> 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 CPHAC Chair Report*	48 – 64 66 – 70 72 – 73
7.	<b>Monthly reporting</b> 7.1 Updates from Board and Advisory Committees 7.2 Risk Register* <sup>1</sup> 7.3 Finance Report*	76 – 80 82 – 85
8.	<b>Other general business</b>          <b>Glossary</b>	          90 – 94

**Next Meeting:**

Tuesday, 25 November 2009  
1.00pm – 4.00pm

CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

<sup>1</sup> To be discussed in confidence

\* Paper attached