

Agenda

Community & Public Health Advisory Committee

To be held on Tuesday, 28 April 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 24 March 2009 meeting* 2.2 Action Items Register*	4-9 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 Membership of Committees* 3.6 Updated Board Policies* 3.7 Annual CMDHB Board Agenda*	13-16 17 18 19-40 41-47 48-52 53
4.	Director, Service Integration's Report 4.1 Planning & Funding Update* (1.15pm) 4.2 CPHAC Priorities 2009/10 – Paper to be tabled	55-63
5.	CPHAC Presentation/Priorities 5.1 The Future for Community Pharmacy Services* – Tim Wood & Lynanne Stanaway (2.00pm) 5.2 LabTests Verbal Update – Tim Wood (2.30pm) 5.3 Child & Adolescent Oral Health Consultation Report* – Pip Oatham	65-84 85
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update*	87-111 112-115
7.	Monthly reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk register* ¹ 7.3 Finance Report*	117-123 124-127
8.	Other general business Glossary	

Next Meeting:

Tuesday, 26 May 2009
1.00pm – 4.00pm

CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

¹ To be discussed in confidence

* Paper attached