COUNTIES MANUKAU DISTRICT HEALTH BOARD
A Community Partnership

Agenda

Community & Public Health Advisory Committee

To be held on Tuesday, 28 July 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 23 June 2009 meeting* 2.2 Action Items Register*	**6 – 11** **12 – 13**
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*	**16 – 19** **20** **21** **22 – 25** **26**
4.	**Director, Service Integration's Report** 4.1 Planning & Funding Update*	**30 – 41**
5.	**CPHAC Presentation/Priorities** 5.1 Labtest Verbal Update[1] (Tim Wood) - **2.00pm** 5.2 Performance Measures - KPIs (Pauline Hanna) - **2.15pm** 5.3 Te Kupenga o Hoturoa PHO Presentation (Neil Woodhams) - **2.35pm** 5.4 HPV Programme, Community Awareness Raising Activities in CMDHB (Sue Miller)* - **2.55pm**	**44 – 46**
6.	**For Information** 6.1 Pacific Health Update* 6.2 Maaori Health Update*	**50 – 71** **72 – 75**
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 – 99**

Next Meeting:

Tuesday, 25 August 2009
1.00pm – 4.00pm
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

[1] To be discussed in confidence
* Paper attached