

Agenda

Community & Public Health Advisory Committee

To be held on **Tuesday, 24 August 2010** from **1.00pm 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 28 July 2010 Meeting* 2.2 Action Items Register*	6 – 10 12
3.	Procedural Issues 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick Reference Guide – Conflicts of Interest* 3.4 CPHAC Pacific Nomination	16 – 18 20 21
4.	Director, Service Integration's Report 4.1 Planning & Funding Update* 4.2 CPHAC Scorecard*	24 – 34 36 – 39
5.	CPHAC Presentation/Priorities 5.1 Community Panel Presentation* by Solitaire Henare – 2.30pm 5.2 Rheumatic Fever Presentation by Sue Miller & Diana Lennon – 3.00pm	44 – 48
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update*	54 – 59 60 – 71
7.	Monthly Reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk Register* ¹ 7.3 Finance Report*	74 – 79 80 – 82
8.	Other General Business Glossary	87 – 92

Next Meeting:

Tuesday, 28 September 2010
1.00pm – 4.00pm

CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

¹ To be discussed in confidence

* Paper attached.

Note: All papers, presentations or documentation referred to as "attached" have been removed from this document and can be obtained (unless confidential) from the DHB offices, phone 09-262 9500.