Agenda

Community & Public Health Advisory Committee

To be held on Tuesday, 26 January 2010 from 12.30pm to 4.00pm, at the Conference Room 1, Manukau Super Clinic, Great South Road

Item No.	Item	Page No.
1.	**Welcome - Opening prayer** **Announcements** **Apologies**	
2.	**Presentation by GAIHN, NMPC, AH+ of Primary Care Business Cases** 2.1 The Greater Auckland Integrated Health Network (GAIHN - Paul Roseman) 2.2 National Maori PHO Coalition (NMPC - Rachel Haggerty/Simon Royal) 2.3 Alliance Health+ PHO (AH+ - Leilua Winston, Tamaloa and Elise Olo Puni)	
3.	**Minutes of Previous Meeting and Matters Arising** 3.1 Minutes of 24 November 2009 Meeting* 3.2 Action Items Register*	
4.	**Procedural Issues** 4.1 Interests Register* 4.2 Specific Interests Register* 4.3 Quick Reference Guide – Conflicts of Interest* 4.4 Terms of Reference* 4.5 Annual CMDHB Board Agenda*	
5.	**Director, Service Integration's Report** 5.1 Planning & Funding Update* 5.2 CPHAC Scorecard*	
6.	**CPHAC Presentation/Priorities** 6.1 LBD Operational Plan 2010* (Tracey Barron) – **2.45pm** 6.2 CMDHB Immunisation Update (Carmel Ellis) – **3.00pm**	
7.	**For Information** 7.1 Pacific Health Update* 7.2 Maaori Health Update*	
8.	**Monthly Reporting** 8.1 Updates from Board and Advisory Committees 8.2 Risk Register*[1] 8.3 Finance Report*	
9.	**Other General Business** **Glossary**	

Next Meeting:

Tuesday, 23 February 2010
1.00pm – 4.00pm
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

[1] To be discussed in confidence
* Paper attached