

Agenda

Community & Public Health Advisory Committee

To be held on **Tuesday, 27 April 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 23 March 2010 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 – 18 20 21 22 – 25 26
4.	Director, Service Integration's Report 4.1 Planning & Funding Update* 4.2 CPHAC Scorecard*	30 – 39 40 – 43
5.	CPHAC Presentation/Priorities 5.1 District Strategic Plan/Communication Plan* (Ms Pauline Hanna) - 2.00pm 5.2 Child Youth Mortality Review Committee Presentation* (Dr Adrian Trenholme/Ms Paula Sole) - 2.20pm 5.3 PATHS (Providing Access to Health Solutions) Programme Presentation (Ms Jude Woolston) - 2.40pm 5.4 Health Equity Form Presentation* (Mr Bernard Te Paa) - 3.00pm	46 – 55 56 – 58 60 – 69
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 Chair's Report to Board*	72 – 93 94 – 99 100 – 101
7.	Monthly Reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk Register* ¹ 7.3 Finance Report*	104 – 112 114 – 118
8.	Other General Business Glossary	123 – 129

Next Meeting:

Tuesday, 25 May 2010
1.00pm – 4.00pm

CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

¹ To be discussed in confidence

* Paper attached