

# Disability Support Advisory Committee

## Agenda

For the meeting to be held on Monday 14 April 2008, from 1.00 to 4.00pm, at the Manukau Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Page No.
1.	Welcome & Apologies Gregor Coster, Bob Wichman, John Scott, Ezekiel Robson, Phil Beilby	
2.	Minutes of previous meeting – 10 March 2008*	1-4
3.	Matters arising – refer Action Items Register*	5-6
4.	Procedural issues 4.1 Interests Register* 4.2 Quick reference guide for declaring interests*	7-8 9
5.	Review of Terms of Reference* - Colleen Brown (1.15pm)	10-11
6.	08/09 Workplan* – Colleen Brown (1.30pm)	12-13
7.	07/08 Workplan Report*- Matt/Jenni (1.50pm)	14-19
8.	MoH Discussion Paper & Response Booklet (previously circulated) – Jenni Coles (2.10pm)	
9.	Update on Access Audits (verbal update) – Gaylene Gaffney (3.10pm)	
10.	Consultation Policy* - Tony Kake (3.30pm)	20-33
11.	Lu'i Ola Project Update Report* – Lani Stowers (3.50pm)	34-46
12.	For Information only - Minutes – Maori Disability Steering Group Minutes – April 2008* - Maori Disability Terms of Reference* - Minutes – DHB Disability Network 2008* - Waitemata DHB Patient Flip Chart* - Wairarapa DHB Flip Chart* - Lu'i Ola Brochure (Ezekiel to bring copies to meeting) - List of Acronyms* - NZ Disability Strategy* - CMDHB Strategy Action Plan*	47-50 51-53 54-56 57-65 66-73  74-78 79-89 90-118
	Next Meeting: Monday, 12 May 2008	

\* 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.