

Disability Support Advisory Committee

Agenda

For the meeting to be held on **Monday, 9 March 2009** from **1.00pm to 4.00pm** at the **Manukau Boardroom, 19 Lambie Drive, Manukau City**

Item	Description	Page No.
1.	Farewell for Sir John Scott and Vaughn Dodd (1.00pm)	-
2.	Welcome, Announcements & Apologies (1.30pm)	-
3.	DiSAC Networking - Discussion (1.40pm)	-
4.	Minutes of previous meeting - 9 February 2009* (2.30pm)	1-4
5.	Matters arising - refer Action Items Register*	
6.	Procedural issues 6.1 Interests Register* 6.2 Special Interests Register* 6.3 Quick reference guide - conflicts of interest*	
7.	09/10 Workplan Report*- Jenni Coles (3.00pm)	
8.	DiSAC Reporting 8.1 Pacific Lu'i Ola Update* - Ropeti Gafa (3.30pm) 8.2 Maori Disability Strategy Update*	
9.	For Information only <ul style="list-style-type: none"> - Terms of Reference* - Membership of Committees* - Annual CMDHB Board Agenda* - Hon Tony Ryall Media Release* - Vaka Tautua Celebration Day 2008 Report* - Maori & Pacific Optimal Nutrition & Physical Activity Seminar* - Engaging our Communities Conference* - NZ Disability Strategy* - CMDHB Strategy Action Plan* - List of Acronyms* 	
10.	General Business	
	Next Meeting: Monday, 20 April 2009 at 1.00pm	

* Paper attached

Note:

All papers, presentations or documentation referred to as "attached" have been removed from this document.