

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on the 15th of October 2008, 9am to 12pm at the DHB offices, Manukau Room, 19 Lambie Drive, Manukau City.

No.	Item	Time
1.	Welcome and Apologies	0900
2.	Minutes of Previous Meeting – 17 th September 2008	0905
3.	Matters Arising	0915
4.	Procedural Matters <ul style="list-style-type: none"> - PHAC Disclosure of Interests - Board Disclosure of Interests - PHAC Disclosure of Specific Interests - Quick Reference Guide – Conflicts of Interest - PHAC Contact Details (confidential) 	
5.	General Manager’s Pacific Health Report	0930
6.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board - CPHAC - HAC 	
7.	Presentations <ul style="list-style-type: none"> - HPV Campaign <i>Stella Tanoi (GSL Networks)</i> 	1030
8.	General Business <ul style="list-style-type: none"> - Memberships - Pacific Research & Pacific Research Committee Next meeting: Wednesday, 19 th November 2008 CMDHB Boardroom 19 Lambie Drive, Manukau City	1100

