

# AGENDA

## Pacific Health Advisory Committee

For the meeting to be held on the 16<sup>th</sup> of July 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 – 18 <sup>th</sup> June 2008	0905
3.	Matters Arising	0915
4.	<b>Procedural Matters</b> <ul style="list-style-type: none"> <li>- PHAC Disclosure of Interests</li> <li>- Board Disclosure of Interests</li> <li>- PHAC Disclosure of Specific Interests</li> <li>- Quick Reference Guide – Conflicts of Interest</li> <li>- PHAC Contact Details (confidential)</li> </ul>	
5.	<b>General Manager’s Pacific Health Report</b> <ul style="list-style-type: none"> <li>- (report to be tabled)</li> </ul>	0930
6.	<b>Committee Updates (for information only, no discussion)</b> <ul style="list-style-type: none"> <li>- Board – no updated minutes</li> <li>- CPHAC – no updated minutes</li> <li>- HAC – no updated minutes</li> </ul>	
7.	<b>Presentations</b> <ul style="list-style-type: none"> <li>- CMDHB Pacific Obesity Plan Rachel Enosa-Saseve</li> <li>- Non-Regulated Workforce Survey Results Carmel Sepuloni &amp; Ata Samu (School of Population Health)</li> </ul>	1000  1030
8.	<b>General Business</b> <b>Next meeting:</b> Wednesday, 20 <sup>th</sup> August 2008 CMDHB Boardroom 19 Lambie Drive, Manukau City	1100

