

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on the 20th of August 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 – 16 th July 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"> - Social Marketing Brief for LBD Christine McKay - Improving Organisational Commitments to Reducing Inequalities in CMDHB (paper & presentation to be tabled) Siniva Sinclair 	 1000 1030
8.	General Business <ul style="list-style-type: none"> - Pacific Health Division – how they are tracking against the 2007/08 DAP and what hasn't been achieved - Pacific Research & Pacific Research Committee Next meeting: Wednesday, 17 th September 2008 CMDHB Boardroom 19 Lambie Drive, Manukau City	1100

