

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on 15 April 2009, 9am to 12pm at the DHB offices, Manukau Boardroom, 19 Lambie Drive, Manukau City.

No.	Item	Time
1.	Welcome and Apologies	0900
2.	Minutes of Previous Meeting – 18 th March 2009	0905
3.	Matters Arising	0920
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 Terms of Reference - CMDHB Annual Board Agenda 2009 - CMDHB Committee Meeting Dates 2009 - PHAC Contact Details (confidential) 	0930
5.	General Manager's Monthly Report (<i>Manu Sione</i>)	0935
6.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board - CPHAC - HAC 	
7.	Discussion Papers <ul style="list-style-type: none"> - Diversity Sensitive Organisation <i>Kirk Mariner</i> 1000 - Pacific Workforce Development <i>Anne Fitisemanu</i> 1030 - Locality Planning <i>Pauline Hanna, Director of Planning & Performance</i> <i>Kim Arcus, Strategic Development Manger</i> <i>Kirk Mariner</i> 1100 	
8.	Information Papers (for information only, no discussion) <ul style="list-style-type: none"> - LotuMoui Health Program Paper for the Board - List of Acronyms and Jargon 	
9.	General Business <ul style="list-style-type: none"> - PHAC Membership discussion. <p>Next meeting: Wednesday, 20th May 2009 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City</p>	1130

