

# AGENDA

## Pacific Health Advisory Committee

For the meeting to be held on Wednesday, 17 February 2010, 9am to 12pm at the DHB offices, Manukau Boardroom, 19 Lambie Drive, Manukau City.

No.	Item	Time
1.	<b>Welcome and Apologies</b>	0900
2.	<b>Minutes of Previous Meeting – 16 December 2010</b>	0905
3.	<b>Action Items/Matters Arising</b>	0910
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 Terms of Reference</li> <li>- CMDHB Annual Board Agenda 2010</li> <li>- CMDHB Committee Meeting Dates 2010</li> <li>- PHAC Contact Details (confidential)</li> </ul>	0920
5.	<b>Committee Updates (for information only)</b> <ul style="list-style-type: none"> <li>- Board</li> <li>- CPHAC</li> <li>- HAC</li> </ul>	
6.	<b>Presentation</b> <ul style="list-style-type: none"> <li>- Report from Sam Cliffe</li> <li>- Health Equity (presentation to be tabled) <i>Bernard Te Paa</i></li> </ul>	0930 1030
7.	<b>General Manager's Monthly Report (<i>Manu Sione</i>)</b> <ul style="list-style-type: none"> <li>- Dashboard</li> </ul>	1100
8.	<b>General Business</b>  <b>Next meeting:</b> Wednesday, 17 March 2010 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City	1130

