

# A G E N D A

## POU

*to be held at*  
**Manukau Board Room, Building 2,  
19 Lambie Drive, Manukau City  
on Wednesday, 16<sup>th</sup> April 2008  
at 1.00pm – 4.30pm**

No.	Item	Time
1.	<b>Mihimihi/ Welcome &amp; Apologies</b>	1.00pm
	§ Manawhenua Representation	
2.	<b>Procedural Matters</b>	1.10pm
	§ Pou Register of Interest	
	§ Register of Disclosure of Specific Interests	
3.	<b>Confirmation of Previous Minutes – 19<sup>th</sup> March 08</b>	1.20pm
	§ Chairs Report	
	§ Matters Arising	
	§ Action Items Summary	
4.	<b>Self Management Education</b>	1.40pm
	§ Richard Cooper & Caran Barratt-Boyes	
5.	<b>Conflict of Interest, Gifts &amp; Hospitality</b>	2.20pm
	§ Janet Anderson-Bidois	
6.	<b>Code of Conduct for Pou Committee</b>	2.40pm
	§ Janet Anderson-Bidois	
7.	<b>MPDS FFP Update</b>	3.00pm
	§ Gail Wilson & Sharon Shea	
8.	<b>General Manager's Monthly Report</b>	3.30pm
	§ Bernard Te Paa	
9.	<b>General Business</b>	3.45pm
	§ Pou Development – "Where to Now?" (to be tabled)	