

A G E N D A

POU

to be held at
**Manukau Board Room, Building 2,
19 Lambie Drive, Manukau City
on Wednesday, 19th March 2008
at 1.00pm – 4.30pm**

No.	Item	Time
1.	Mihimihi/ Welcome & Apologies	1.00pm
2.	Procedural Matters	1.05pm
	§ Pou Register of Interest	
	§ Register of Disclosure of Specific Interests	
3.	Confirmation of Previous Minutes – 20 February 08	1.20pm
	§ Chairs Report	
	§ Matters Arising	
	§ Action Items Summary	
4.	Let's Beat Diabetes Programme	1.30pm
	§ Chad Parone & Anna-Marie Ruhe	
5.	Conflict of Interest, Gifts and Hospitality	2.00pm
	§ Janet Anderson-Bidois	
6.	Tainui PHO Progress	2.30pm
	§ Taitimu Maipi	
7.	Whare Oranga Update	3.00pm
	§ Tony Kake & Natasha Kauika-Stevens	
8.	Auahi Kore	3.30pm
	§ Doone Winnard	
9.	General Mangers Monthly Report	4.00pm
	§ Bernard Te Paa	
10.	General Business	4.15pm
	§ Denise Ewe's Resignation	