

A G E N D A

POU

to be held at
Manukau Board Room, Building 2,
19 Lambie Drive, Manukau City
on Wednesday, 20th February 2008
at 1.00pm – 5.00pm

No.	Item	Time
1.	Mihimihi/ Welcome & Apologies	1.00pm
2.	Whakawhanaungatanga	1.05pm
	§ Round table introductions	
3.	Procedural Matters	1.30pm
	§ Pou Register of Interest	
4.	Pou & Te Kaahui Ora Overview	1.40pm
	§ Bernard Te Paa	
	§ Programme/Project Managers to present on their portfolios	
5.	Confirmation of Previous Minutes – 21st Nov 07	2.10pm
	§ Matters Arising	
	§ Action Items Summary	
6.	General Mangers Monthly Report	2.20pm
	§ Bernard Te Paa	
7.	Research at CMDHB	2.35pm
	§ Case Study – Xenotransplantation John Baker & Dr Bob Elliot	
8.	CMDHB Consultation Policy & Guidelines	3.05pm
	§ Tony Kake	
9.	LBD Benchmark Survey Summary	3.35pm
	§ Chad Parone & Anna-Marie Ruhe	
10.	General Business	4.00pm
	§ Dates for 2008 Pou Hui's	
	§ Pou Chairperson Nominations	
	§ FYI – List of CMDHB Acronyms	
	§ POU Terms of Reference	