

POU AGENDA

to be held at
**Manukau Board Room, Building 2,
19 Lambie Drive, Manukau City
on Wednesday 25th August 2010
at 1.00pm – 4.00pm**

No.	Item	Time
1.	Mihimihi/ Welcome & Apologies	1.00pm
2.	Procedural Matters	1.10pm
	<ul style="list-style-type: none">▪ Pou Register of Interest▪ Register of Disclosure of Specific Interests<ul style="list-style-type: none">✓ Quick Reference Guide✓ Resolution Options▪ POU Contact Information▪ Committee Membership – FYI▪ Board Committee Terms of Reference - FYI	
3.	Chairperson Announcement	1.15pm
	<ul style="list-style-type: none">▪ Ms Anne Candy	
4.	Confirmation of Previous Minutes – 16th June, 2010	1.25pm
	<ul style="list-style-type: none">▪ Matters Arising▪ Action Items Summary	
5.	General Mangers June Report	1.40pm
	<ul style="list-style-type: none">▪ Mr Bernard Te Paa	
6.	Dashboard Report Update	1.50pm
	<ul style="list-style-type: none">▪ Pauline Hanna	
7.	LBD & Living with Diabetes Survey Findings	2.15pm
	<ul style="list-style-type: none">▪ Doone Winnard & Brandon Orr-Walker	
8.	TWOA Hauora Strategy	2.45pm
	<ul style="list-style-type: none">▪ Tina Winikerei	
9.	General Business	3.30pm