

# Agenda

## Community & Public Health Advisory Committee

To be held on 22<sup>nd</sup> August 2006, from 1.00 to 4.00pm, at the Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Item Page No.
1.	Welcome - Opening prayer Apologies	
2.	Minutes of previous meeting	1-9
3.	Procedural issues	
	3.1 Interests Register	
	3.2 CPHAC members profile	10-15
	3.3 Membership	
4.	Matters arising not elsewhere on the agenda	
	4.1 Verbal update on SIA Policy review	
5.	CPHAC Priorities	
	5.1 NASC & Age Residential Care Moratorium <sup>1</sup> 1.00pm	16-31
	Presentation by Jenni Coles	
	5.2 Implementation projects of the Auckland Regional Physical Activity Strategy and links to DHBs of the Auckland region 1.45pm	32-38
	Presentation by Kelvyn Eglington – Strategy Director	
	5.3 KPIs for LBD Operational Plan 06/07 – Paul Stephenson 2.15pm	
6.	CPHAC Priorities – Updates	
	6.1 Personal Health Care Update (Paper from Chris Mules)	39-42
	6.2 Mental Health Update (Paper from Phil Grady)	43
	6.3 Health of Older People Update (Paper from Jenni Coles)	44
7.	For Information	
	7.1 Maori Health Update Paper from Bernard Te Paa	45-50
	7.2 Pacific Health Update Paper from Margie Fepulea'i	51-72
	7.3 Breast Screening Update	73-74
	7.4 ARPHS – State of Public Health Report Overview	75-82
8.	Additional Maori Health issues not already covered in the agenda	
9.	Additional Pacific Health issues not already covered in the agenda	
10.	Monthly reporting	
	10.1 Board Update and Board Minutes Update and minutes from Paul Cressey	83-88
	10.2 CPHAC Board Update	89-91
	10.3 Updates from Board Advisory Committees	
	10.4 Financial Report Paper and Update from Alan Copping	92-95
	10.5 Risk register <sup>2</sup> Paper from Penny Young	96-108
11.	Other general business	
	Next meeting: Tuesday 26 <sup>th</sup> September 2006 , CMDHB Boardroom, 19 Lambie Drive, Manukau City	
	Glossary	

<sup>1</sup> To be discussed in confidence

<sup>2</sup> To be discussed in confidence