

Agenda

Community & Public Health Advisory Committee

To be held on 23rd May 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	1-10
3.	Procedural issues	
	3.1 Interests Register	
	3.2 CPHAC members profile	11-16
	3.3 Membership	
4.	Matters arising not elsewhere on the agenda	
	4.1 District Annual Plan Strategic Direction	17-21
	4.2 District Strategic Plan	
5.	CPHAC Priorities	
	5.1 Mental Health Action Plan Philip Grady / Sue Hallwright	1.00pm 22-66
	5.2 PATHS Presentation by Jude Woolston	1.30pm 67-78
	5.3 Pharmaceutical expenditure Presentation by Alan Copping/Danny Wu	2.00pm
	5.4 Sustainability Conference Presentation by Janine Pratt / Penny Young	2.20pm
6.	CPHAC Priorities – Updates	
	6.1 Personal Health Care Update (Paper from Chris Mules)	79-82
	6.2 Mental Health Update (Paper from Phil Grady)	83-85
	6.3 Health of Older People Update (Paper from Jenni Coles)	86-88
7.	For Information	
	7.1 Pacific Health Update Paper from Margie Fepulea'i	89-92
	7.2 Breast Screening Update Paper from Mhairi Porteous	93
	7.3 Quarter 3 non-financial report Paper from Janine Pratt	94-126
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	127-131
	10.2 CPHAC Board Update	132-133
	10.. Updates from Board Advisory Committees	
	10.4 Financial Report Paper and Update from Alan Copping	134-137 138-151
	10.5 Risk register ¹ Paper from Janine Pratt	
11.	Other general business	
	Next meeting: Tuesday 27 June 2006 , CMDHB Boardroom, 19 Lambie Drive, Manukau City	
	Glossary	

¹ To be discussed in confidence