

Agenda

Community & Public Health Advisory Committee

To be held on 24th January 2006, from 1.00 to 4.00pm, at the Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Item Page No.
1.	Welcome & Apologies	
2.	Minutes of previous meeting	1-7
3.	Presentations	
	3.1 Naming process for Pou – Mrs Nganeko Minhinnick	1.00pm
4.	Procedural issues	
	4.1 Interests Register	
	4.2 CPHAC members profile	8-13
5.	Matters arising not elsewhere on the agenda	
6.	CPHAC Priorities	
	6.1 Renal Project Update	2.00pm
	Presentation by Pauline Hanna	
	6.2 Elective Services Update - Chris Fleming ¹	14-22
	Report attached	
	6.3 Health Indicators – Elective Surgery	3.00pm
	Presentation by Gary Jackson	
	6.4 2006/07 District Annual Plan Update	2.30pm
	Presentation by – Janine Pratt	
	6.5 Pacific Health Plan – Margie Fepulea'i	1.30pm
	Report and update	23-45
7.	CPHAC Priorities – Updates	
	7.1 Personal Health Care Update (Paper from Allan Moffitt)	46-49
	7.2 Health of Older People Update (Paper from Jenni Coles)	50
	7.3 Mental Health Update (Paper from Phil Grady)	51-52
8.	For Information	
	8.1 Maori Health Update (Paper from Bernard Te Paa)	53-58
	8.2 Pacific Health Update (Paper from Margie Fepulea'i)	59
	8.3 Breast Screening Update (Paper from Mhairi Porteous)	60
	8.4 Flu Vaccines update (paper from Gary Jackson)	61
9.	Additional Maori Health issues not already covered in the agenda	
10.	Additional Pacific Health issues not already covered in the agenda	
11.	Monthly reporting	
	11.1 Board Update and Board Minutes	62-65
	Update and minutes from Paul Cressey	
	11.2 CPHAC report to Board	66-67
	11.3 Updates from Board Advisory Committees	
	11.4 Financial Report	68-71
	Paper and Update from Steve Murray	
	11.5 Risk register ²	72-83
	Paper from Janine Pratt	
12.	Other general business	
	Next meeting: Tuesday 28 th February 2006 , CMDHB Boardroom, 19 Lambie Drive, Manukau City	
	Glossary	

¹ To be discussed in Committee due to the Commercial sensitivity of the information contained in this report

² To be discussed in Committee due to the commercial sensitivity of the information contained in the risk register