

Community & Public Health Advisory Committee

Agenda

For the meeting to be held on 24th October 2006, from 1.00 to 4.00pm, at the DHB offices, Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Item Page No.
1.	Welcome - Opening prayer Apologies	
2.	Minutes of previous meeting	1-8
3.	Procedural issues	
	3.1 Interests Register	
	3.2 CPHAC members profile	9-14
	3.3 Membership	
4.	Matters arising not elsewhere on the agenda	
	4.1 NASC Update	
5.	CPHAC Priorities	
	5.1 CMDHB Renal Project Presentation by Justine Patterson	1.30pm
	5.2 KPIs for LBD Presentation by Chad Paraone and Paul Stephenson	2.00pm
6.	CPHAC Priorities – Updates	
	6.1 Personal Health Care Update (Paper from Chris Mules)	
7.	For Information	
	7.1 Maori Health Update Paper from Bernard Te Paa	
	7.2 Pacific Health Update Paper from Margie Fepulea'i	
	7.3 Breast Screening Update	
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	
	10.2 Updates from Board Advisory Committees	
	10.3 Financial Report Paper and Update from Alan Copping	
	10.4 Risk register ¹ Paper from Penny Young	
11.	Other general business	
	Next meeting: Tuesday 28 th November 2006 , CMDHB Boardroom, 19 Lambie Drive, Manukau City	
	Glossary	

¹ To be discussed in confidence