

Agenda

Community & Public Health Advisory Committee

To be held on 25th July 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	1-8
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 Progress with breast screening	
	4.2 NASC waiting list update	15
5.	CPHAC Priorities	
	5.1 Health of Older People Action Plan	16-50
	5.2 Progress with ARDS	51-65
6.	CPHAC Priorities – Updates	
	6.1 Personal Health Care Update (Paper from Chris Mules)	66-69
	6.2 Mental Health Update (Paper from Phil Grady)	70-73
	6.3 Health of Older People Update (Paper from Jenni Coles)	74
7.	For Information	
	7.1 Maori Health Update Paper from Bernard Te Paa	75-79
	7.2 Pacific Health Update Paper from Margie Fepulea'i	80-83
	7.3 Breast Screening Update	84-85
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	86-90
	10.2 Updates from Board Advisory Committees	
	10.3 Financial Report Paper and Update from Alan Copping	91-94
	10.4 Risk register ¹ Paper from Penny Young	95-107
11.	Other general business	
	Next meeting: Tuesday 22 August 2006 , CMDHB Boardroom, 19 Lambie Drive, Manukau City	
	Glossary	

¹ To be discussed in confidence