

Agenda

Community & Public Health Advisory Committee

To be held on 26th April 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	15
	3.4 Terms of Reference	16-18
4.	Matters arising not elsewhere on the agenda	
	4.1 Pharmaceutical expenditure	
5.	CPHAC Priorities	
	5.1 PHO Performance Management Programme Allan Moffitt	1.30pm
	5.2 Primary Care Workforce Planning Bronwyn Anderson	3.30pm
	5.3 Draft 2006/2007 DAP monitoring framework ¹ Janine Pratt	19-33
6.	CPHAC Priorities – Updates	
	6.1 Personal Health Care Update (Paper from Chris Mules)	34-37
	6.2 Mental Health Update (Paper from Phil Grady)	38-40
	6.3 Health of Older People Update (Paper from Jenni Coles)	41
7.	For Information	
	7.1 Maori Health Update Paper from Bernard Te Paa	42-47
	7.2 Pacific Health Update Paper from Margie Fepulea'i	48-52
	7.3 Breast Screening Update	53
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	54-57
	10.2 Updates from Board Advisory Committees	
	10.3 Financial Report Paper and Update from Alan Copping	58-61
	10.4 Risk register ² Paper from Janine Pratt	62-74
11.	Other general business	
	Next meeting: Tuesday 23 rd May 2006 , CMDHB Boardroom, 19 Lambie Drive, Manukau City	
	Glossary	

¹ To be discussed in confidence

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