

# Agenda

## For the Community & Public Health Advisory Committee

To be held on 26<sup>th</sup> September 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.	Petition by DML	1.00pm
3.	Minutes of previous meeting	1-8
4.	Procedural issues	
	4.1 Interests Register	
	4.2 CPHAC members profile	9-14
	4.3 Membership	
5.	Matters arising not elsewhere on the agenda	
	5.1 NASC Update	15-16
6.	CPHAC Priorities	
	6.1 Breast screening – KPIs and Indicators Presentation by Mhairi Porteous	
	6.2 LBD Food Industry Accord Presentation by Brian Weaver	
7.	CPHAC Priorities – Updates	
	7.1 Personal Health Care Update (Paper from Chris Mules)	17-19
	7.2 Mental Health Update (Paper from Phil Grady)	20-36
	7.3 Health of Older People Update (Paper from Jenni Coles)	37
8.	For Information	
	8.1 Maori Health Update Paper from Bernard Te Paa	38-51
	8.2 Pacific Health Update Paper from Margie Fepulea'i	52-72
	8.3 Breast Screening Update	73-74
	8.4 Asian Mental Health & Addictions Implementation Plan 2006-2010	75-107
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 Update and minutes from Paul Cressey	108-112
	11.2 Updates from Board Advisory Committees	
	11.3 Financial Report Paper and Update from Alan Copping	113-116
	11.4 Risk register <sup>1</sup> Paper from Penny Young	117-125
12.	Other general business	
	Next meeting: Tuesday 24 <sup>th</sup> October 2006 , CMDHB Boardroom, 19 Lambie Drive, Manukau City	
	Glossary	

<sup>1</sup> To be discussed in confidence