

Agenda

Community & Public Health Advisory Committee

To be held on 28th February 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
4.	Matters arising not elsewhere on the agenda	
5.	CPHAC Priorities	
	5.1 Focussing on our Priorities (including CPHAC priorities)	1.30
	Presentation by Chris Mules	
	5.3 LBD – half yearly report	2.30
	Presentation by Adrian Field	20-105
	5.4 NGO Audit Programme	3.00
	Presentation by Chris Mules	106-111
6.	CPHAC Priorities – Updates	
	6.1 Personal Health Care Update (Paper from Chris Mules)	112-114
	6.2 Mental Health Update (Paper from Phil Grady)	115-117
	6.3 Manukau City Council District Plan Variation 12	118-120
	6.4 Health of Older People Update (Paper from Jenni Coles)	121-122
7.	For Information	
	7.1 Maori Health Update	
	Paper from Bernard Te Paa	123-128
	7.2 Pacific Health Update	
	Paper from Margie Fepulea'i	129-132
	7.3 Breast Screening Update (to include update re DNA management)	133
	Paper from Mhairi Porteous	
	7.4 Fruit in School	134-136
	Paper from Gilli Sinclair	
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	137-141
	Update and minutes from Paul Cressey	
	10.2 CPHAC report to Board	142-143
	10.3 Updates from Board Advisory Committees	144-147
	10.4 Financial Report	144-147
	Paper and Update from Steve Murray	
	10.5 Risk register ¹	148-159
	Paper from Janine Pratt	
11.	Other general business	
	Next meeting: Tuesday 28 th March 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 the risk register