

Agenda

Community & Public Health Advisory Committee

To be held on 28th March 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	1-7
3.	Procedural issues	
	3.1 Interests Register	
	3.2 CPHAC members profile	8—13
	3.3 CPHAC-Appointment-Term	14
4.	Matters arising not elsewhere on the agenda	
5.	CPHAC Priorities	
	5.1 Draft DAP 06/07 ¹ - Discussions on areas for CPHAC to provide leadership Chris Mules and Janine Pratt	1.30 15--115
	5.2 CPHAC workshop "How we want to operate over the next 12 months" ² Members input on how the Committee functions	2.00
	5.3 Elective Services Survey Chris Fleming	2.30 116—119
	5.4 Breastscreening Update Mhairi Porteous	1.15 120
6.	CPHAC Priorities – Updates	
	6.1 Personal Health Care Update (Paper from Chris Mules)	121-124
	6.2 Mental Health Update (Paper from Phil Grady)	125-127
	6.3 Health of Older People Update (Paper from Jenni Coles)	128-129
7.	For Information	
	7.1 Maori Health Update Paper from Bernard Te Paa	130-134
	7.2 Pacific Health Update Paper from Margie Fepulea'i	135-138
	7.3 Q2 Non-financial reporting Paper from Janine Pratt	139-170
	7.4 GP Fee Information Paper from Danny Wu	171-172
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	173-177
	10.2 Updates from Board Advisory Committees	
	10.3 Financial Report Paper and Update from Steve Murray	178-182
	10.4 Risk register ³ Paper from Janine Pratt	183-195
11.	Other general business	
	Next meeting: Wednesday 26 th April 2006 , CMDHB Boardroom, 19 Lambie Drive, Manukau City	
	Glossary	

¹ To be discussed in Committee

² To be discussed in Committee

³ To be discussed in Committee due to the commercial sensitivity of the information contained in the risk register