

Agenda

Community & Public Health Advisory Committee

To be held on 28th November 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.	Report/video presentation Franklin Positive Ageing Expo 2006 1.00pm	1-24
	Chris Stabler and Winnie Potter	
3.	Minutes of previous meeting	25-31
4.	Procedural issues	
	4.1 Interests Register	
	4.2 CPHAC members profile	32-37
	4.3 Membership	
	4.4 Meeting dates for 2007	38
5.	Matters arising not elsewhere on the agenda	
	5.1 NASC Update	
6.	CPHAC Priorities	
	6.1 Home Based Support Services	
	6.2 Joint presentation by ARDS ¹	39-44
	- Workforce update	
	- Health Status Report	
	- Child and Adolescent Services Planning Process	
7.	CPHAC Priorities – Updates	
	7.1 Personal Health Care Update (Paper from Chris Mules)	45-51
8.	For Information	
	8.1 Maori Health Update	52-66
	Paper from Bernard Te Paa	
	8.2 Pacific Health Update	67-71
	Paper from Margie Fepulea'i Margie Apa	
	8.3 Breast Screening Update	72-73
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	
	10.1 Board Update and Board Minutes	74-78
	Update and minutes from Paul Cressey	
	10.2 Updates from Board Advisory Committees	
	10.3 Financial Report	79-83
	Paper and Update from Alan Copping	
	10.4 Risk register ²	84-92
	Paper from Janine Pratt	
12.	Other general business	
	Next meeting: Tuesday 23 rd January 2007, CMDHB Boardroom, 19 Lambie Drive, Manukau City	
	Glossary	

¹ To be discussed in confidence

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