

Agenda

Community & Public Health Advisory Committee

To be held on **Tuesday, 23 March 2010** from **1.00pm to 4.00pm**, at the **Manukau Boardroom, 19 Lambie Drive**

Item No.	Item	Page No.
1.	Welcome - Opening prayer Announcements Apologies	
2.	Minutes of Previous Meeting and Matters Arising 2.1 Minutes of 23 February 2010 Meeting* 2.2 Action Items Register*	6 – 10 12
3.	Procedural Issues 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick Reference Guide – Conflicts of Interest* 3.4 Terms of Reference* 3.5 Annual CMDHB Board Agenda*	16 – 18 20 21 22 – 25 26
4.	Director, Service Integration's Report 4.1 Planning & Funding Update* 4.2 CPHAC Scorecard*	30 – 38 40 – 43
5.	CPHAC Presentation/Priorities 5.1 Otara Health Incorporated – Kaitohutohu Project (Ms Louise McCarthy) 2.00pm 5.2 Oral Health Business Case Update* (Ms Christine McKay) - 2.30pm	46 – 50
6.	For Information 6.1 Pacific Health Update* 6.2 Maori Health Update*	54 – 73 74 – 79
7.	Monthly Reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk Register* ¹ 7.3 Finance Report*	82 – 85 86 – 90
8.	Other General Business Glossary	95 – 101

Next Meeting:

Tuesday, 27 April 2010
1.00pm – 4.00pm

CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

¹ To be discussed in confidence

* Paper attached

Note:

All papers, presentations or documentation referred to as "attached" have been removed from this document and can be obtained (unless confidential) from the DHB offices, phone 09-262 9500.