

Agenda

Community & Public Health Advisory Committee

To be held on **Tuesday, 25 May 2010** from **1.00pm to 4.00pm**, at the **Manukau Boardroom, 19 Lambie Dr**

Item No.	Item	Page No.
1.	Welcome - Opening prayer Announcements Apologies	
2.	Minutes of Previous Meeting and Matters Arising 2.1 Minutes of 27 April 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 – 19 20 21 22 – 25 26
4.	Director, Service Integration's Report 4.1 Planning & Funding Update* 4.2 CPHAC Scorecard*	30 – 40 42 – 45
5.	CPHAC Presentation/Priorities 5.1 Baby Friendly Hospital Initiative at CMDHB* (Ms Debra Fenton) – 2.00pm 5.2 Better, Sooner More Convenient Implementation and Future (Ms Sam Cliffe and Dr Allan Moffitt) – 2.20pm	47
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 Chair's Report to Board*	50 – 68 70 – 75 76 – 77
7.	Monthly Reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk Register* ¹ 7.3 Finance Report*	80 – 89 90 – 94
8.	Other General Business Glossary	98

Next Meeting:

Tuesday, 22 June 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.