

# Disability Support Advisory Committee

## Agenda

For the meeting to be held on 9<sup>th</sup> October 2006, from 1.00 to 4.00pm, at the DHB offices, Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Item Page No.
1.	Welcome & Apologies	
2.	Minutes of previous meeting – August 2006	
3.	Matters arising not elsewhere on the agenda	
4.	Procedural issues	
	4.1 Membership	
	4.2 Disclosure of Interest	
5.	Pandemic Planning update – Dr Tom Bracken	1.15pm
6.	Carers NZ – Presentation by Ms Malia Hamani <i>Initial discussions on the feasibility of a Carers Expo in June 2007</i>	1.30pm
7.	Update from Facilities Management Project (FMP) <i>Janet Haley/Gaylene Gaffney</i>	2.00pm
8.	Discussions on Select Committee Submission	
9.	DAP priorities for 07/08 – discussions	
10.	Monthly Reports	
	- Update on DAP 06/07	
	- Update from Facilities Management	
11.	For Information only	
	- DISAC Terms of Reference	
	- List of acronyms	
	- Summary notes of discussion held on 22nd March 2005	
	- The NZ Disability Strategy (easy version)	
12.	Other Business	
	Next Meeting: Monday 11 <sup>th</sup> December 2006, CMDHB Boardroom, 19 Lambie Drive, Manukau City	
	Glossary	