

# Agenda

## Disability Support Advisory Committee

To be held on 12<sup>th</sup> June 2006, from 2.00 to 4.00pm, at the Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Item Page No.
1.	Welcome & Apologies	
2.	Minutes of previous meeting – April 2006	1-6
3.	Matters arising not elsewhere on the agenda	
	3.1 District Annual Plan Strategic Direction	7-11
	3.2 District Strategic Plan	
4.	Procedural issues	
	4.1 Membership	
	4.2 Disclosure of Interest	
	4.3 Terms of Reference	12-14
5.	Regional Chairs meeting	
	- Update by Jillian Dooley	15-18
	- Regional meeting with MPs	
6.	Update from HR	
	- Disability Coordinator role	19
	- Disability Awareness Training – update to be tabled	
7.	Funder responsibility for long term conditions	
	- Update by Chris Mules	20-29
8.	PATHS Programme	3.30pm
	- Presentation by Jude Woolston	30-41
9.	Monthly Reports	
	- Update on DAP 05/06	42-44
10.	For Information only	
	- DiSAC Terms of Reference – not included as this is being reviewed/updated	45-48
	- List of acronyms	49
	- Summary notes of discussion held on 22nd March 2005	50-60
	- The NZ Disability Strategy (easy version)	
11.	Other Business	

Next Meeting: Monday 14<sup>th</sup> August 2006, CMDHB Boardroom, 19 Lambie Drive, Manukau City

Glossary