

Disability Support Advisory Committee

Agenda

For the meeting to be held on **Monday, 8 March 2010** from **1.00pm to 4.00pm** at the **Manukau Boardroom, 19 Lambie Drive, Manukau City**

| Item | Description | Page No. |
|------|---|--------------------------|
| 1. | Welcome, Announcements & Apologies (1.00 – 1.05pm/5mins) | - |
| 2. | DiSAC Networking - Discussion (1.05 – 1.35pm/30mins) Future Planning (1.35-1.45pm/10mins) | - |
| 3. | Minutes of previous meetings – 8th February 2010 (1.45-2.00pm/15mins) | 4 - 11 |
| 4. | Matters arising - refer Action Items Register* (2.00-2.10pm/10mins) | 13 - 15 |
| 5. | Procedural issues (2.10-2.30pm/10mins) 5.1 Interests Register* 5.2 Special Interests Register* 5.3 Quick reference guide - conflicts of interest* | 17 – 18 19 20 |
| 6. | Community Panel – Soli Henare (2.30-2.45pm/15mins update/2.45-2.55pm/10mins Discussion) • Community Panel update | - |
| 7. | Health of Older People & NASC Processes Jenni Coles/Diana Dowdle presentations (2.55pm-3.35pm/45mins) • Health of Older People - National Strategy update report* (Jenni Coles 2.55-3.10pm/15mins presentation/3.10pm-3.25pm/10mins Discussion) • NASC Processes/Telephone assessments* (Diana Dowdle 3.25-3.40pm/15mins presentation/3.40-3.50pm/10mins Discussion) | 23 – 32 33 – 36 |
| 8. | CMDHB Policies (3.50-4.00pm/10mins) 9.1 Impairment at Work* | 38 – 49 |
| 9. | For Information only (4.00pm) - Terms of Reference* - Membership of Committee* - List of Acronyms* | 51 – 58 59 60 – 65 |
| 10. | General Business | - |
| | Next Meeting: Monday, 12th April 2010 at 1.00pm. | |

* 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.