

## A G E N D A

for the **Maori Health Advisory Committee**  
to be held at **CMDHB Board Room, 19 Lambie Drive, Manukau City**  
on **Wednesday, 29 September 2004**  
at **10.00am - 1.00pm**

Item No.		Time
1.0	<b>Mihimihi/Welcome</b> 1.1 Karakia	10.00am
2.0	<b>Apologies</b>	10.05am
3.0	<b>Confirmation of Minutes - 25 August 2004</b> 3.1 Matters Arising/Action Points Update	(Discussion) 10.10am
4.0	<b>Procedural Issues</b> 4.1 Disclosure of Interest/Conflict of Interest	10.25am
5.0	<b>Te Oranga Kaumatua &amp; Kuia Services</b> <i>Presentation by Whaea Keita Dawson, GM Te Oranga Kaumatua &amp; Kuia Services</i>	(Presentation) 10.30am
6.0	<b>Maori Health Services - Middlemore Hospital</b> <i>Presentation by Ms Rawinia Herewini, Manager Maori Health</i>	(Presentation) 11.10am
7.0	<b>GM Maori Health Report - September 2004</b>	(Paper) 11.50am
8.0	<b>CMDHB Committee Minutes</b> 8.1 CMDHB Board Committee Minutes - <i>August 2004 not available</i> 8.2 Community and Public Health Advisory Committee - 27 July 2004 8.3 Hospital Advisory Committee - 28 July 2004 8.4 Pacific Health Advisory Committee - 29 July 2004	(Paper) 12.30pm
9.0	<b>General Business</b>	12.50pm
10.0	<b>Close</b> 10.1 Karakia	12.55pm

Next meeting - Wednesday, 27 October 2004 at 10.00am, CMDHB Board Room, 19 Lambie Drive, Manukau City.

**Lunch** 1pm