

Pacific Health Advisory Committee

Agenda for meeting

To be held on 15th February 2006, from 9.00am to 12.00 at the Boardroom, 19 Lambie Drive, Manukau City

No	Item
1.	Welcome and Apologies
2.	Minutes of Previous Meeting – November 2005
3.	Matters Arising
4.	Procedural Matters <ul style="list-style-type: none"> - Membership - Disclosure of interest - Future Meetings
5.	Committee Updates (For Information only, no discussions) <ul style="list-style-type: none"> - Board – minutes attached - HAC – minutes attached - CPHAC – minutes attached - Pou – minutes attached
6.	Presentations <ul style="list-style-type: none"> - Pacific Service Plan: goals for 2006 & funding/issues for the Board – Margie Fepulea'i - Child Health Plan – Margie Fepulea'i - Progress update on Social Marketing LBD – Tim Corbett & Sefita Hauoli
7.	Progress Report <ul style="list-style-type: none"> - NPDI – progress report – to be tabled at meeting - Lotu Moui – Operations Plan attached - LBD update report – report attached
8.	Information Papers <ul style="list-style-type: none"> - Pacific GM update – report to be tabled at meeting¹ - Breast Screen Service Implementation Project update – report attached
9.	Other General Business

¹ To be discussed in Committee