

# A G E N D A

for POU  
to be held at Board Room, 19 Lambie Drive, Manukau City  
on Wednesday, 21<sup>st</sup> June 2006  
at 1.00pm – 5.00pm

Item No.		Time
1.0	Mihimihi / Welcome 1.1 Karakia	1.00pm
2.0	Apologies	1.05pm
3.0	Confirmation of Minutes – 19 <sup>th</sup> April 2006 3.1 Matters Arising/Action Points Update	1.05pm
4.0	ProCare Network Manukau Harley Aish & Shirley Wilson <i>Presentation</i>	1.15pm
5.0	Let's Beat Diabetes § Operational Plan 2006/07 § Social Marketing Adrian Field & Riripeti Haretuku <i>attached</i>	2.00pm
6.0	CMDHB Maori Mental Health Services Plan Tuhakia Keepa <i>presentation attached</i>	2.20pm
7.0	CMDHB Mental Health & Additions Plan Phil Grady <i>attached</i>	2.40pm
8.0	GM Report – May 2006 <i>attached</i> Bernard Te Paa	3.00pm
9.0	Maori Research Review Committee Kerry Hiini	3.20pm
10.0	General Business Maori Representatives for DiSAC	3.40pm
11.0	<i>Attachments - FYI</i> 11.1 Breast Screening Update 11.2 Avian Flu Update 11.3 HAC Minutes 11.4 CPHAC Minutes	