

A G E N D A

for POU
to be held at Board Room, 19 Lambie Drive, Manukau City
on Wednesday, 15 February 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 – 21 st December 2005 3.1 Matters Arising/Action Points Update	1.05pm
4.0	Arau Ora – Donny Rangiaho & Tania Kingi (presentation)	1.20pm
5.0	Mental Health Plan – Tuhakia Keepa (attached)	1.40pm
6.0	Te Kahui Ora (presentation)	2.00pm
7.0	Sub Contracting Process – Phil Grady (attached)	2.20pm
8.0	Tikanga Best Practice – Tony Spelman (attached)	2.40pm
9.0	GM Report – November 2005 (attached) 9.1 GM Update	3.00pm
10.0	Maori Health Plan Update (attached)	3.20pm
11.0	General Business 11.1 Breast Screening Update – FYI (attached)	4.00pm