

A G E N D A

for POU
to be held at Board Room, 19 Lambie Drive, Manukau City
on Wednesday, 15 March 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 – 15 th February 2006 3.1 Matters Arising/Action Points Update	1.05pm
4.0	Bronchiectasis - Tracey Peters (attached)	1.20pm
5.0	TKOH (verbal)	1.50pm
6.0	Community Mental Health Committee Tom Rickitt (presentation)	2.30pm
7.0	GM Report – February 2006 (attached) 7.1 Esther Blomfield & Rawinia Herewini	3.00pm
8.0	Maori Health Plan Update Sharon Shea (attached)	3.30pm
9.0	General Business 9.1 Breast Screening Update – FYI 9.2 HAC Minutes – FYI 9.3 CPHAC Minutes - FYI	4.00pm

Note:

All papers, presentations or documentation referred to as “attached” have been removed from this document and can be obtained from the DHB offices, phone 09-262 9500.