

# A G E N D A

*for POU*  
*to be held at* **Board Room, 19 Lambie Drive, Manukau City**  
*on* **Wednesday, 18<sup>th</sup> October 2006**  
*at* **1.00 noon – 5.00pm**

Item	Time
Mihimihi / Welcome 1.1 Karakia	1.00pm
Apologies	1.05pm
Confirmation of Minutes – 20 <sup>th</sup> September 2006 3.1 Matters Arising/Action Points Update	1.05pm
LBD Social Marketing Verbal Update <i>Brief attached</i> Gerardene Waldron	1.20pm
GM Report – September 2006 <i>attached</i> Bernard Te Paa	1.50pm
Maori Health Plan Community Hui Update Tony Kake	2.00pm
Workforce Development <i>Attached</i> Tuhakia Keepa	2.30pm
Pandemic Planning <i>Attached</i> Tuhakia Keepa	2.50pm
Workshop - Future Direction of Pou <i>Refer to September Minutes</i> All	3.20pm
General Business § Maori Disability Plan	4.30pm
 <i>Attachments - FYI</i>	
1. Breast Screening Update	
2. HAC Minutes	
3. CPHAC Minutes	