

A G E N D A

for POU
to be held at Board Room, 19 Lambie Drive, Manukau City
on Wednesday, 19 April 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 March 2006 3.1 Matters Arising/Action Points Update	1.05pm
4.0	Maori Health Plan & Action Plan Sharon Shea (attached)	1.20pm
5.0	CMDHB Funding Allocation Stephen McKernan (presentation)	3.20pm
6.0	ProCare Network Manukau Harley Aish (presentation)	3.35pm
7.0	GM Report – March 2006 (attached) Esther Blomfield & Rawinia Herewini	3.45pm
8.0	General Business Dr Paparangi Reid will present § Hauora Maori “will this reduce health inequality” Friday 28 th April - 12.15 Academic Lecture Theatre, MMH	3.50pm
	Nominations for Well Child Representative for Well Child Advisory and Kidslink/NIR Governance Group	
	<i>Attachments - FYI</i> 8.1 Well Child Advisory & Kidslink/NIR Governance ToR 8.2 Bronchiectasis Update 8.3 Breast Screening Update 8.4 Avian Flu Update 8.5 Maori Disability Issues Action List 8.6 HAC Minutes 8.7 CPHAC Minutes	

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.