

# A G E N D A

for POU  
to be held at Board Room, 19 Lambie Drive, Manukau City  
on Wednesday, 19<sup>th</sup> July 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 <sup>st</sup> June 2006 3.1 Matters Arising/Action Points Update	1.05pm
4.0	GM Report – June 2006 <i>attached</i> Bernard Te Paa	1.20pm
5.0	Maori Research Review Committee Kerry Hiini	1.40pm
6.0	Maori Health Plan Update Bernard Te Paa	2.00pm
7.0	He Puna Oranga Services <i>Attached</i> Esther Blomfield	2.20pm
8.0	Health of Older People <i>Attached</i> Jenni Coles & Tony Kake	2.40pm
9.0	Franklin Volunteer Drive Scheme <i>Attached</i> Tony Kake	3.10pm
10.0	General Business Nomination for Maori Representative for DiSAC	3.30pm
	<i>Attachments - FYI</i> 10.1 Breast Screening Update 10.3 CPHAC Minutes	