

A G E N D A

for POU
to be held at **Board Room, 19 Lambie Drive, Manukau City**
on **Wednesday, 20th September 2006**
at **12.00 noon – 5.00pm**

	Time
Item	
Southern Cross Presentation (combined with PHAC)	12.00pm
Mihimihi / Welcome	1.00pm
1.1 Karakia	
Apologies	1.05pm
Confirmation of Minutes – 19 th July 2006	1.05pm
3.1 Matters Arising/Action Points Update	
Workforce Nursing Strategy	1.15pm
<i>Brief attached</i>	
Neil Woodhams	
GM Report – August 2006	1.45pm
<i>attached</i>	
Bernard Te Paa	
Maori Health Plan Rollout	1.55pm
<i>Attached</i>	
Tony Kake	
Fit for Purpose	2.15pm
<i>Attached</i>	
Sharon Shea & Wayne Williams	
Workshop - Future Direction of Pou	2.45pm
<i>Attached</i>	
All	
General Business	4.30pm
<i>Attachments - FYI</i>	
10.1 Breast Screening Update	
10.2 HAC Minutes	
10.3 CPHAC Minutes	