

POU AGENDA

to be held at

**Manukau Board Room, Building 2,
19 Lambie Drive, Manukau City
on Wednesday 17th February 2010
at 1.00pm – 4.00pm**

No.	Item	Time
1.	Mihimihi/ Welcome & Apologies	1.00pm
2.	Procedural Matters	1.10pm
	▪ Pou Register of Interest	
	▪ Register of Disclosure of Specific Interests	
	✓ Quick Reference Guide	
	✓ Resolution Options	
	▪ POU Contact Information	
3.	Chairperson Announcement	1.15pm
	▪ Ms Anne Candy	
4.	Confirmation of Previous Minutes – 16th Dec '09	1.25pm
	▪ Matters Arising	
	▪ Action Items Summary	
5.	General Manager's January Report	1.35pm
	▪ Mr Bernard Te Paa	
6.	Health Equity Update	1.45pm
	▪ Mr Bernard Te Paa	
7.	Kiaora Hauora Project Update	2.00pm
	▪ Mr Tuhakia Keepa & Ms Geneva Harrison	
8.	Organisation Indicators for POU	2.30pm
	▪ Ms Lynelle Black	
9.	Oral Health Update	2.45pm
	▪ Ms Christine McKay	
10.	Funding by Ethnicity	3.15pm
	▪ Mr Gary Jackson	
11.	General Business	3.30pm
	▪ 2010 POU Meeting Dates	