

Community and Public Health Advisory Committee Agenda

| MEETING DETAILS | |
|------------------------|--|
| Time and Date | 2:00pm, Wednesday, 18 November 2009 |
| Venue | Marie Hosking Room, Building 14, Level 7, Greenlane Clinical Centre |
| Members | Dr Brian Fergus (Chair), Jo Agnew, Susan Buckland, Harry Burkhardt, Dr Chris Chambers, Rob Cooper, Dr Ian Scott, Pat Snedden, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward, Rev Alfred Ngaro, Farida Sultana, Lynda Williams |
| Apologies | |
| In Attendance | Garry Smith, Ian Bell, Taima Campbell, Hilda Fa'asalele, Naida Glavish, Dr Denis Jury, Janice Mueller, Dr David Sage |

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| 1 | Karakia | 001 |
| 2 | Attendance and Apologies | 005 |
| 3 | Conflicts of Interest | 007 |
| 4 | Confirmation of Minutes - Wednesday 20 October 2009 | 019 |
| 5 | Action Points - Wednesday 20 October 2009 | 027 |
| 6 | Planning and Funding Performance 6.1 Planning and Funding Summary Report 6.2 Planning and Funding Indicators List and Exception Report 6.3 Planning and Funding Indicators (Full set) | 031 |
| 7 | Improvement Activities 7.1 DAP Projects Report | 065 |
| 8 | Feedback from Maori Health Advisory Committee and Pacific Health Advisory Committee | 079 |
| 9 | Papers 9.1 Review of the Funding Contracts – Results Framework 9.2 Acute Bed Blockages 9.3 2010-2011 Planning Process and Update of review of 2006/2010 DSP | 081 |

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| 10 | Confirm 10.1 Actions Points for next CPHAC Meeting 10.2 CPHAC Feedback to Board | 099 |
| 11 | General Business | 101 |
| 12 | Appendices None | |
| NEXT MEETING | | |
| | Date and Time: | 2:00pm, Wednesday, 20 January, 2010 |
| | Venue: | Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre |

Hei Oranga Tika Mo Te Iti Me Te Rahi
Healthy Communities, Quality Healthcare