



Wairarapa DHB

Wairarapa District Health Board

Te Poari Hauora a-rohe o Wairarapa

WAIRARAPA DISTRICT HEALTH BOARD

COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE

AGENDA

Meeting of the Community and Public Health Advisory Committee will be held on:

**Tuesday 18th November 2008, 9am in the
DHB Board Room,
Blair Street, Masterton**

Membership of Committee:

Mr Bob Francis (Chairperson)

Mr Perry Cameron

Ms Vivien Napier

Ms Trish Taylor

Ms Janine Vollebregt

Ms Fiona Samuel

Ms Liz Mellish

In Attendance:

Ms Joy Cooper, Director Planning and Funding

Mr Eric Sinclair, Chief Financial Officer

Ms Stephanie Turner, Director Maori Health

Mr David Meates, Chief Executive

Quorum: 4 Members

Issued: Thursday 13th November 2008

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 18th November 2008, 9am

Item	Agenda	Reference	Page No
1.	Apologies	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
3.	Confirmation of Minutes <ul style="list-style-type: none"> • Meeting of 21st October 2008 • Matters Arising 	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Information Papers			
5.	Planning and Funding Report	P689	5
6.	Funder's Report on DHB Provider Arm performance for Quarter 1	P690	53
7.	Funder's Report on Mental Health services development and performance	P691	64
8.	Funder's report on Cancer services development and performance	P692	78
9.	Report on Wairarapa PHO progress in the national PHO performance programme	P693	89

CONFIDENTIAL BUSINESS

Move:

That the public be excluded from the following part of the proceedings of this meeting namely:

General Subject to be Considered	Reason for Passing Resolution	Ground (s) Under NZ Public Health and Disability Act 2000
Update on contracts with external providers	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
ARC Update	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)