

# AGENDA

**Counties Manukau District Health Board,  
to be held Monday 1<sup>st</sup> August 2005  
at the CMDHB Board Room,  
19 Lambie Drive at 1pm**

<u>Item No</u>		<u>Page No</u>
1.	<b>Attendance and apologies</b>	
2.	<b>Confirmation of Minutes 6<sup>th</sup> July 2005</b>	
3.	<b>Matters arising/update action points</b> <ul style="list-style-type: none"><li>• Phobic Trust – correspondence included</li></ul>	
4.	<b>Presentations</b> <ul style="list-style-type: none"><li>• South Auckland Health Foundation (Pam Tregonning) 1.15pm</li><li>• Health Innovation Awards (Jude Woolston) 1.45pm</li></ul>	
5.	<b>Procedural issues</b> <ul style="list-style-type: none"><li>• Register of Interests</li><li>• Committee membership</li></ul>	
6.	<b>Chair's report</b>	
7.	<b>Chief Executive</b> <ul style="list-style-type: none"><li>• Report<ul style="list-style-type: none"><li>• Year End Performance: Key Highlights</li></ul></li><li>• Correspondence<ul style="list-style-type: none"><li>• District Annual Plan Approval Letter from Minister of Health</li></ul></li><li>• Planning &amp; Funding<ul style="list-style-type: none"><li>• Report</li><li>• Quarter 4: Report to MoH on Progress made on Statement of Intent Key Performance Indicators</li></ul></li><li>• Financial Performance*<ul style="list-style-type: none"><li>• Report</li><li>• Additional Financing Options</li></ul></li><li>• Risk Management*<ul style="list-style-type: none"><li>• Risk Register</li></ul></li><li>• Legal Issues*<ul style="list-style-type: none"><li>• Crown Entities Act 2004</li></ul></li></ul>	
8.	<b>Greater Auckland Co-operation</b> <ul style="list-style-type: none"><li>• Update*</li></ul>	

9. **Community and Public Health Advisory Committee**
  - Update from Chair (Paul Cressey)
  - Let's Beat Diabetes: Operational and Evaluation plans
10. **Hospital Advisory Committee**
  - Update from Chair (Airini Tukerangi)
  - Facilities update
11. **Disability Support Advisory Committee**
  - Update from Chair (Pat Snedden/Jillian Dooley)
  - DiSAC Membership
12. **Maori Health Governance**
  - Update from Chair
13. **Pacific Health Advisory Committee**
  - Update from Chair (Arthur Anae)
  - Post-meeting Media Release – for information only
14. **Finance and Audit Committee\***
  - Update from Chair (David Collings)
  - Resolutions arising from the Finance and Audit Committee
  - Payroll: update on report
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15. **Achievement Register**
16. **General Business**

**Next Meeting:  
Wednesday 7 September 2005  
1pm, Boardroom  
19 Lambie Drive, Manukau City**

<p><b>*NOTE: Public will be excluded from all or part of these items under (OIA s 9(2)(i) and (j), Standing orders Schedule 2 cl 2(g) and (h)) to enable the carrying out of commercial activities and negotiations.</b></p>
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