

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 1 October 2008 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Time	Page No.
1. Attendance and Apologies		
2. Confirmation of Minutes – 3 September 2008		
3. Matters arising / update action points		
4. Procedural Issues <ul style="list-style-type: none"> i. Committee membership ii. Register of interests iii. Disclosure of special interests iv. Quick reference guide – Conflicts of Interest v. Gift Register vi. Board Member details (for information)* 		
5. Presentations <ul style="list-style-type: none"> i. Long Term Fiscal Challenges in Health (Claire Douglas, Treasury) ii. Eating Disorder Services (Richard Leggat, Chairman) 		
6. Chair's Report <ul style="list-style-type: none"> i. Verbal Report ii. Correspondence: <ul style="list-style-type: none"> - Minister's Letter – Deputy Chairperson* - Minister's Letter – Future directions for the sector 		
7. Chief Executive <ul style="list-style-type: none"> ▪ Chief Executive's Report <ul style="list-style-type: none"> i. NCC Submission Presentation – Sarah Prentice, NDSA ii. Regional Collaboration Project* – Andrew Macdonald, HP <p style="text-align: center;">Afternoon Tea Break</p> <ul style="list-style-type: none"> ▪ Report of Chief Medical Officer (included in COO Report) ▪ Report of Quality Improvement Unit ▪ Report of Chief Operating Officer <ul style="list-style-type: none"> i. Urology HDC Report* ii. Food Service Contract* iii. EC Monitoring* ▪ Report of Chief Planning and Funding Officer 		

Item No	Time	Page No.
<ul style="list-style-type: none"> ▪ Report of Finance Director <ul style="list-style-type: none"> i. Annual Accounts ▪ Risk Management* 		
8. Community and Public Health Advisory Committee <ul style="list-style-type: none"> ▪ Update from Chair (Anne Candy) 		
9. Hospital Advisory Committee <ul style="list-style-type: none"> ▪ Update from Chair (Paul Cressey) 		
10. Pacific Health Advisory Committee <ul style="list-style-type: none"> ▪ Update from Chair (Anae Arthur Anae) 		
11. Pou <ul style="list-style-type: none"> ▪ Update from Chair (Anne Candy) 		
12. DiSAC <ul style="list-style-type: none"> ▪ Update from Chair (Colleen Brown) 		
Towards 20/20 Project Steering Group* (Don Barker)		
13. Achievement Register		
14. General Business		
15. Glossary (for information)		

* 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.

Next Meeting

Wednesday, 5 November 2008

1.00pm

Manukau Boardroom, 19 Lambie Drive, Manukau