

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 2 April 2008 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies § Welcome to Mike Corkill, External Auditor	
2. Confirmation of Minutes 5 March 2008	
3. Matters arising / update action points	
4. Procedural Issues i. Code of Conduct policy ii. Committee membership iii. Register of interests iv. Disclosure of special interests	
5. Presentation § Intersectoral activities – Ms Jude Woolston	
6. Chair’s Report § Terms of reference review	
7. Chief Executive § Chief Executive’s Report i. Industrial relations update* ii. Lab update* (there are both confidential and non confidential papers for this item) iii. Naming of new ward block* § Report of Chief Operating Officer i. Electricity supply contract* § Report of Chief Planning and Funding Officer i. Consultation policy § Report of Finance Director § Report of Chief Medical Officer § Risk Management*	
8. Community and Public Health Advisory Committee § Update from Chair (Anne Candy)	
9. Hospital Advisory Committee § Update from Chair (Paul Cressey)	

10. Pacific Health Advisory Committee § Update from Chair (Anae Arthur Anae)	
11. Pou § Update from Acting Chair (Anne Candy)	
12. Facilities Update § Update from Project Excel – Towards 20 20 (Don Barker)*	
13. Achievement Register	
14. General Business	

* 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 7 May 2008
1.00pm
CMDHB offices, 19 Lambie Drive, Manukau City