

Counties Manukau District Health Board

Agenda

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

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes – 4 June 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. Presentation <ul style="list-style-type: none"> § Quality Improvement Strategy (Mary Seddon) 	
6. Chair's Report <ul style="list-style-type: none"> § Regional Governance Group – Draft Terms of Reference* § KiwiSaver & IEA Remuneration* § Final DAP/SOI Paper 	
7. Chief Executive <ul style="list-style-type: none"> § Chief Executive's Report <ul style="list-style-type: none"> i. Community Laboratory Services (Tim Wood) ii. Correspondence: <ul style="list-style-type: none"> - MoH – Advice relating to a DHB or other Crown Entity board member involvement in the 2008 General Election § Report of Chief Operating Officer § Report of Chief Planning and Funding Officer § Report of Finance Director § Report of Chief Medical Officer § Risk Management* 	
8. Community and Public Health Advisory Committee <ul style="list-style-type: none"> § Update from Chair (Anne Candy) 	
9. Hospital Advisory Committee	

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§ Update from Chair (Paul Cressey)	
10. Pacific Health Advisory Committee § Update from Chair (Anae Arthur Anae)	
11. Pou § Update from Chair (Anne Candy)	
12. DiSAC § Update from Chair (Colleen Brown)	
13. Facilities Update § Update from Project Excel – Towards 20/20 (Don Barker)*	
14. Achievement Register	
15. General Business	
16. 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, 6 August 2008
 1.00pm
 Manukau Boardroom, 19 Lambie Drive, Manukau