

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 3 December 2008 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Time	Page No.
1. Attendance and Apologies	1.00-1.05pm	
2. Confirmation of Minutes – 5 November 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)* 	1.05-1.10pm	
5. Presentation <ul style="list-style-type: none"> i. Locality Planning (Kim Arcus) 	1.10-1.30pm	
6. Chair's Report <ul style="list-style-type: none"> i. Verbal Report ii. Chief Executive's Performance Review* iii. Draft Terms of Reference (Janet Anderson-Bidois) iv. Correspondence: <ul style="list-style-type: none"> - Minister's Letter – Subsidised Residents in Aged Residential Care (for information)* - 21 DHB Key Issues Paper to Minister (for information)* 	1.30-1.35pm 1.35-1.50pm 1.50-2.20pm 2.20-2.25pm	
7. Chief Executive <ul style="list-style-type: none"> - Chief Executive's Report <ul style="list-style-type: none"> i. Community Labs* (Tim Wood) ii. Minister's Letter – Health Targets (review & discussion) - Report of Chief Medical Officer - Report of Quality Improvement Unit (Mary Seddon) - Report of Chief Operating Officer <ul style="list-style-type: none"> i. Digital Mammography Business Case* ii. Urology Service Development* - Report of Chief Planning and Funding Officer 	2.25-2.45pm 2.45-2.55pm 2.55-3.05pm 3.05-3.15pm 3.15-3.25pm 3.25-3.35pm 3.35-3.45pm	

Item No	Time	Page No.
- Report of Finance Director - Risk Management*	3.45-3.55pm 3.55-4.05pm	
8. Community and Public Health Advisory Committee - Update from Chair (Anne Candy)	4.05-4.10pm	
9. Hospital Advisory Committee - Update from Chair (Paul Cressey)	4.10-4.15pm	
10. Pacific Health Advisory Committee - Update from Chair (Anae Arthur Anae)	4.15-4.20pm	
11. Pou - Update from Chair (Anne Candy)	4.20-4.25pm	
12. DiSAC - Update from Chair (Colleen Brown)	4.25-4.30pm	
Towards 20/20 Project Steering Group* (Don Barker) - Independent Project Assurance Report*	4.30-4.35pm	
13. Achievement Register	4.35-4.40pm	
14. General Business	4.40-4.45pm	
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, 4 February 2009

1.00pm

Manukau Boardroom, 19 Lambie Drive, Manukau