

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 4 June 2008 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 7 May 2008	
3. Matters arising / update action points	
4. Procedural Issues <ul style="list-style-type: none"> i. Committee membership ii. Tainui MAPO representative to Pou iii. Manawhenua memberships iv. Register of interests v. Disclosure of special interests 	
5. Presentation <ul style="list-style-type: none"> § A Forward Look 2008/09 	
6. Chair's Report <ul style="list-style-type: none"> § Regional governance group Terms of Reference* § Health Sector Relationship Agreement* 	
7. Chief Executive <ul style="list-style-type: none"> § Chief Executive's Report <ul style="list-style-type: none"> i. Correspondence <ul style="list-style-type: none"> - MoH – Delegation Policy - MoH – Crown Funding Agreement ii. Medico legal/legal – verbal update* § Report of Chief Operating Officer <ul style="list-style-type: none"> i. Contractual agreements – Clinical Training Agency* § Report of Chief Planning and Funding Officer <ul style="list-style-type: none"> i. Pacific Mental Health and Addictions Plan (separate document) ii. Oral health for older adults § Report of Finance Director <ul style="list-style-type: none"> i. Draft SOI* ii. CMDHB Facilities Approval* § Report of Chief Medical Officer § Risk Management* 	

Item No	Page No.
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. DiSAC Update from Chair (Colleen Brown)	
13. Facilities Update § Update from Project Excel – Towards 20 20 (Don Barker)*	
14. Achievement Register	
15. 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 2 July 2008
1.00pm
Venue to be advised