

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 6 August 2008 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies – Bob Wichman, Arthur Anae	
2. Confirmation of Minutes – 2 July 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"> ▪ Saving 1,000 Lives – Mary Seddon (1.30pm) ▪ Child Health Report – Dr Elizabeth Craig, Paediatric Society (1.50pm) 	
6. Chair's Report	
7. Chief Executive <ul style="list-style-type: none"> ▪ Chief Executive's Report <ul style="list-style-type: none"> i. Community Laboratory Services* ii. Correspondence: <ul style="list-style-type: none"> - The Royal NZ College of GPs – letter 1 July 2008 - Mangere Health Resources Trust – letter July 2008 - Minister of State Services – letter 21 July 2008 ▪ Report of Chief Medical Officer (included in COO Report) ▪ Report of Quality Improvement Unit ▪ Report of Chief Operating Officer ▪ Report of Chief Planning and Funding Officer ▪ Report of Finance Director <ul style="list-style-type: none"> i. Health Sector Report ii. Provider Revenue Information Paper * (to be tabled) ▪ 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 Chair (Anne Candy)	
12. DiSAC ▪ Update from Chair (Colleen Brown)	
13. Facilities Update ▪ Proposals for Steering Group Governance 2008* ▪ Independent Project Assurance Report*	
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, 3 September 2008
 1.00pm
 Manukau Boardroom, 19 Lambie Drive, Manukau