

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 7 May 2008 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 2 April 2008	
3. Matters arising / update action points	
4. Procedural Issues <ul style="list-style-type: none"> i. Committee membership extension ii. Manawhenua membership iii. MHAN nomination iv. Committee membership v. Register of interests vi. Disclosure of specific interests 	
5. Presentations <ul style="list-style-type: none"> § Youth and family violence activities – Ms Gilli Sinclair 	
6. Chair's Report <ul style="list-style-type: none"> § Health Sector Relationship agreement* § Hawkes Bay DHB report (separate document) 	
7. Chief Executive <ul style="list-style-type: none"> § Chief Executive's Report <ul style="list-style-type: none"> i. Industrial relations update* ii. Maternity services* iii. DAP update* § Report of Chief Operating Officer § Report of Chief Planning and Funding Officer <ul style="list-style-type: none"> ii. Quarter three non-financial report (separate document) iii. Elder abuse § Report of Finance Director <ul style="list-style-type: none"> i. Archiving contract* ii. Document Management System* iii. Facilities – awarding of construction contracts* § Report of Chief Medical Officer <ul style="list-style-type: none"> i. External auditor report § 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 4 June 2008
1.00pm
CMDHB offices, 19 Lambie Drive, Manukau City