

# Counties Manukau District Health Board

## Agenda

For the meeting to be held on Wednesday 13 February 2008 at 1.00pm at Te Puea Marae, 41 Miro Road, Mangere Bridge

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 5 December 2007	
3. Matters arising / update action points	
4. Procedural Issues <ul style="list-style-type: none"> <li>i. 2008 meeting schedule confirmation</li> <li>ii. Conflict of Interest, Gifts and Hospitality Policy</li> <li>iii. Committee membership</li> <li>iv. Register of interests</li> <li>v. Disclosure of special interests</li> </ul>	
5. Presentations <ul style="list-style-type: none"> <li>§ Improving our performance culture – Dr Claudia Wyss</li> <li>§ Organisational performance review – Janine Pratt</li> <li>§ Health Services Plan – Chris Mules, Alan Wilson</li> </ul>	
6. Chair's Report <ul style="list-style-type: none"> <li>§ Correspondence               <ul style="list-style-type: none"> <li>i. Health Sector Relationship Agreement*</li> <li>ii. Minister's Letter of Expectations 2008</li> <li>iii. DHBNZ offer of visit 2008</li> <li>iv. State Services Commission Standards of Integrity</li> </ul> </li> </ul>	
7. Chief Executive <ul style="list-style-type: none"> <li>§ Chief Executive's Report               <ul style="list-style-type: none"> <li>i. Maternity Services Plan*</li> <li>ii. Risk Management*</li> <li>iii. Ministry of Health Quarter 2 report (separate document)</li> </ul> </li> <li>§ Report of Chief Operating Officer (summary report)</li> <li>§ Report of General Manager Finance &amp; Commercial</li> </ul>	
8. Community and Public Health Advisory Committee <ul style="list-style-type: none"> <li>§ Update from Chair (Anne Candy)</li> </ul>	

9. Hospital Advisory Committee § Update from Chair (Paul Cressey)	
10. Pacific Health Advisory Committee § Update from Chair (Anae Arthur Anae)	
11. Pou § Update from Board members	
12. Facilities Update § Update from Project Excel – Towards 20 20 (Don Barker)*	
13. Achievement Register	
14. 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 5 March 2008  
 1.00pm  
 CMDHB offices, 19 Lambie Drive, Manukau City