

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 1 September 2010 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Time	Page No.
1. Attendance and Apologies (& Item 4)	1.00pm	
MEETING WILL PROCEED 'IN COMMITTEE' FROM 1.20 – 3.00 PM APPROXIMATELY		
2. Confirmation of Minutes – 4 August*	Confidential	1-8
Confirmation of Special Meeting Minutes – 24 August*	Confidential	9-10
3. Matters arising/update action points		
4. Procedural Issues	1.05 – 1.10pm	
i. Committee membership		11-17
ii. Register of interests		18-20
iii. Disclosure of special interests		21-22
iv. Quick reference guide – Conflicts of Interest		23
v. Gift Register		24-25
vi. Board Member details (for information)*	Confidential	26
vii. Meeting Attendance Schedule		27
5. Report of Quality Improvement Unit (Dr Mary Seddon)	1.10 – 1.20pm	28-39
6. Presentation		
i. Risk Management by Penny Impey	Confidential	40-103
ii. “Better, Sooner, More Convenient – Locality approach” by Sam Cliffe	3.00 – 3.30pm	
7. Chair’s Report	3.30 – 3.40pm	
i. Verbal Report		104
ii. CMDHB Annual Board Agenda 10/11		
Chair’s Correspondence		
i. Minister’s Letter Cardiac Disease – 29 July 2010		105-108
ii. Minister’s Letter Policy & Practices – 5 August 2010		109
iii. Letter to Minister Policy & Practices – 15 August 2010		110
iv. MOH Letter Acting DG – 5 August 2010		111-112
v. Mana Whenua – 9 August 2010*	Confidential	113
vi. MOU between Mana Whenua & CMDHB*	Confidential	114-120
vii. Rereokeroa Shaw Letter – 10 August 2010*	Confidential	121-125
viii. CMDHB Board Resolution – Mana Whenua approved 7 July 2010*	Confidential	126
ix. Tukoroirangi Morgan Letter – 17 June 2010*	Confidential	127
8. Chief Executive	3.40 – 3.50pm	
- Chief Executive’s Report		128-131
- Report of Chief Medical Officer	3.50 – 4.00pm	132

Item No	Time	Page No.
- Report of Chief Operating Officer & Confidential Report*	4.00 – 4.05pm	133-180
- Report of Director Service Integration	4.05 – 4.10pm	181-191
- Report of Director Performance & Planning	4.10 – 4.15pm	192-202
- Report of Finance Director	4.15 – 4.20pm	203-212
- Risk Register* (refer to Risk Management under Item 7)	Confidential	
9. Community and Public Health Advisory Committee - Update from Chair (Anne Candy)	4.20 – 4.25pm	
10. Hospital Advisory Committee - Update from Chair (Paul Cressey)	4.25 – 4.30pm	
11. Pacific Health Advisory Committee - Update from Chair (Anae Arthur Anae)	4.30 – 4.35pm	
12. Pou - Update from Chair (Anne Candy)	4.35 – 4.40pm	
13. DiSAC - Update from Chair (Colleen Brown)	4.40 – 4.45pm	
14. Facilities Management & Planning Committee - Update from Chair* (Don Barker)* - Independent Project Assurance Report* - Business Cases Programme Chart*	All Items Confidential	213 214-216 217
15. Audit Risk & Finance Committee - Update from Chair* (Michael Williams)	Confidential	
16. Achievement Register	4.45 – 4.50pm	218-221
17. Information		
18. General Business		
19. Glossary (for information)		222-228

NOTE: Public will be excluded from all or part of these items under (OIA 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, 6 October 2010, Manukau Boardroom, 19 Lambie Drive, Manukau