

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 3 March 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 – 3.30 PM APPROXIMATELY		
2. Confirmation of Minutes – 3 February 2010*	Confidential	1 - 9
3. Matters arising/update action points		
4. Procedural Issues	1.05 – 1.10pm	
i. Committee membership		10 – 16
ii. Register of interests		17 – 19
iii. Disclosure of special interests		20 – 21
iv. Quick reference guide – Conflicts of Interest		22
v. Gift Register		23
vi. Board Member details (for information)*	Confidential	24
vii. Meeting Attendance Schedule		25
5. Report of Quality Improvement Unit (Mary Seddon)	1.10 – 1.20pm	26 - 30
6. Presentations	1.20 - 2.20pm	
i. District Annual Plan & Statement of Intent 2010/11– Presentation, Discussion & Approval* – Ron Pearson & Pauline Hanna	Confidential	
ii. Blue Skies – Gregor Coster	3.30 – 3.45pm	
7. Chair's Report	3.45 – 3.55pm	
i. Verbal Report		
ii. CMDHB Annual Board Agenda 09/10		31
Chair's Correspondence:		
i. Prof Des Gorman Letter – CHSI – 29 January 2010*	Confidential	32
ii. Hon Bill English Letter – CHSI – 8 February 2010*	Confidential	33
iii. Minister's Letter – Letter of Expectations 2010/11 – 9 February 2010		34 - 36
iv. Lester Levy e-mail – Innovation Hub – 16 February 2010*	Confidential	37
8. Chief Executive	3.55 – 4.05pm	
- Chief Executive's Report		38 – 43
i. Labtests Update*	Confidential	
ii. Employment Relations Update* (Sam Bartrum) – 2.30 – 2.35pm	Confidential	
iii. Kingseat Update* (Janet Anderson-Bidois) – 2.35 – 2.40pm	Confidential	44 – 51

Item No	Time	Page No.
- Report of Chief Medical Officer	4.05 – 4.10pm	52
- Report of Chief Operating Officer	4.10 – 4.15pm	53 – 97
- Report of Director Service Integration	4.15 – 4.25pm	98 – 108
i. Primary Care Business Cases Update*	Confidential	
- Report of Director Performance & Planning	4.25 – 4.35pm	109
i. Dashboard		110 – 113
- Report of Finance Director	4.35 – 4.45pm	114 – 126
i. Election & Appointment of Electoral Officer		127 – 128
- Risk Management*	Confidential	129 - 132
9. Community and Public Health Advisory Committee	4.45 – 4.50pm	
- Update from Chair (Anne Candy)		
10. Hospital Advisory Committee	4.50 – 4.55pm	
- Update from Chair (Paul Cressey)		
11. Pacific Health Advisory Committee	4.55 – 5.00pm	
- Update from Chair (Anae Arthur Anae)		
12. Pou	5.00 – 5.05pm	
- Update from Chair (Anne Candy)		
13. DiSAC	5.05 – 5.10pm	
- Update from Chair (Colleen Brown)		
14. Facilities Management & Planning Committee		
- Update from Chair* (Don Barker)	Confidential	133
- Independent Project Assurance Report*	Confidential	134 - 136
15. Audit Risk & Finance Committee		
- Update from Chair* (Michael Williams)	Confidential	
- Banking Compliance Certificate – Y/E June 2009*	Confidential	137 - 142
16. Achievement Register	5.10 – 5.15pm	143 - 144
17. Information		
18. General Business		
19. Glossary (for information)		145 - 151

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, 7 April 2010, Manukau Boardroom, 19 Lambie Drive, Manukau