

# Agenda

## for the Counties Manukau District Health Board Hospital Advisory Committee

*to be held at the Meeting Room 1, 19 Lambie Drive, Manukau City on Tuesday 22<sup>nd</sup> April 2008 at 9.00am – 12.00pm*

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	Minutes of Previous Meeting	1-4	
4.	Matters Arising		
5.	Procedural Issues		
5.1	Register of Disclosure of Interests	5-6	
5.2	Register of Disclosure of Specific Interests	7	
5.3	Policy: Conflict of Interest, Gifts and Hospitality – Board and Committee Members and Cover Page	8-16	
5.4	Terms of Reference (for information only)	17	
5.5	Terms of Appointments	18	
5.6	Policy: Code of Conduct and Cover Page	19-32	
6.	Board/Advisory Committee Verbal Updates by Members (relevant to services provided to the hospital)		
7.	Open Committee Reports 9.00am – 11.00am		
7.1	Chief Operating Officers' Report	33-52	Nettie Knetsch
	• Financial Performance	53-61	Richard Laktin
	• Volume Performance	62-69	Tony Hickmott
8.	Public Excluded Reports – 11.00am – 12.00pm		
8.1	Industrial Relations**	70	Nettie Knetsch
8.2	Food Service – Listeria**	71	Nettie Knetsch
8.3	Report on Service Redesign – Towards 20/20**	72-75	Don Barker
8.4	Risk Register**	76-79	Nettie Knetsch
8.5	Non-Resident Paper**	80-83	Tony Hickmott
9.	Presentations		
	• Intervention Rates Analysis		Pauline Hanna 10.15am
	• Back to Nursing Campaign		Denise Kivell 10.40am
10.	Glossary of Terms	84-88	
11.	Next Meeting		
	• Tuesday 27th May 2008 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up May meeting		

\*\* (The public will be excluded from the meeting for these sections as this information has not yet been presented to full main Board or is commercially sensitive)