

# Agenda

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

*to be held at the Meeting Rooms 2 & 3, Staff Centre, Level 2, Middlemore Hospital on Tuesday 25<sup>th</sup> March 2008 at 9.00am – 12.00pm*

- 7.30am at the Kidz First Entrance – Tour of Mental Health and Ward 22a

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	Minutes of Previous Meeting		
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests		
	5.2 Register of Disclosure of Specific Interests		
	5.3 Policy: Conflict of Interest, Gifts and Hospitality – Board and Committee Members		
	5.4 Terms of Reference (for information only)		
	5.5 Terms of Appointments		
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	1-22	Ron Dunham
	• Acute Demand at Middlemore	Appendix 1-2	
	• Financial Performance	23-37	Richard Laktin
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Industrial Relations**	1	Ron Dunham
	8.2 Report on Service Redesign – Towards 20/20**	2-4	Don Barker
	8.3 Risk Register**	5-8	Ron Dunham
9.	Presentations		
10.	Glossary of Terms	1-5	
11.	Next Meeting		
	• Tuesday 25 <sup>th</sup> March 2008 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up April 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)