

Agenda

for the Counties Manukau District Health Board Hospital Advisory Committee

to be held at the Meeting Rooms 2 & 3, Level 2, Staff Centre, Middlemore Hospital on Tuesday 25th November 2008 at 9.00am – 12.00pm

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	<ul style="list-style-type: none"> • Minutes of Previous Meeting • Summary of Actions 	1-4 5	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	6-8	
	5.2 Conflict of Interest Resolution Options	9	
	5.3 Register of Disclosure of Specific Interests	10	
	5.4 Terms of Reference (for information only)	11	
	5.5 Terms of Appointments	12	
	5.6 TOR Cover Letter	13	
	5.7 Board Terms of Reference	14-42	
	5.8 Draft Orientation Policy	43-50	
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	51-74	Ron Dunham
	<ul style="list-style-type: none"> • Financial Performance • Volume Performance • Historic Daily Activity Report • Clinical Indicators – Exception Report 	75-81 82-86 87 88-91	Richard Laktin Tony Hickmott Tony Hickmott Don Mackie
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	92-95	Ron Dunham
	8.2 Resident Medical Officers**	95	Ron Dunham
	8.3 SMO Job Sizing**	95	Ron Dunham
	8.4 Report on Service Redesign – Towards 20/20**	96-97	Don Barker
	8.5 Risk Register**	98-109	Ron Dunham
	8.6 Business Case Digital Mammography Machine**	110-115	Brad Healey 11.30am
9.	Presentations		
10.	Glossary of Terms	116-121	
11.	Next Meeting		
	<ul style="list-style-type: none"> • Tuesday 27th January 2009, Meeting Rooms 2 & 3, Staff Centre, Middlemore Hospital 		
12.	Coming up January meeting		
	<ul style="list-style-type: none"> • Liverpool Pathway Presentation 		

** (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)