

# Counties Manukau District Health Board

## Agenda

For the meeting to be held on Wednesday 1 August 2007 at **10.00am** at CMDHB, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 4 July 2007	
3. Matters arising / update action points	
4. Presentations § Health Services Plan (separate document)–Alan Wilson, Chris Mules § Workforce Development Plan –Sam Bartrum, Elizabeth Graham	
5. Procedural Issues § Committee Membership § Register of Interests § Quick reference guide to Managing Conflicts of Interest	
6. Chair's Report	
7. Chief Executive § Report § Non financial quarterly report § Industrial relations update* § Election update § District Strategic Plan update § Correspondence i. Minister Hodgson – DAP approval § Report of Chief Operating Officer § Report of Chief Planning and Funding Officer § Report of General Manager Finance & Commercial i. Oral Health Proposal § Risk Management* - Risk Register*	
8. Greater Auckland Co-operation § Update (Ross Keenan)	
9. Community and Public Health Advisory Committee § Update from Acting Chair (Airini Tukerangi)	

10. Disability Support Advisory Committee § Update from Chair (Jillian Dooley)	
11. Hospital Advisory Committee § Update from Chair (Airini Tukerangi)	
12. Pacific Health Advisory Committee § Update from Chair (Anae Arthur Anae)	
13. Pou § Update from Board members	
14. Finance and Audit Committee § Update from Chair (David Collings)	
15. Facilities Update § Update from Project Excel – Towards 20 20 (Don Barker)	
16. Achievement Register	
17. General Business	

\* NOTE: Public will be excluded from all or part of these items under (OIA s 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 5 September 2007**  
**1.00pm**  
**CMDHB offices**  
**19 Lambie Drive**  
**Manukau City**