

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 3 October 2007 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies P Snedden, R Pearson	
2. Confirmation of Minutes 5 September 2007	
3. Matters arising / update action points	
4. Presentation § Primary Health Care Plan (separate document)– Allan Moffitt, Tina McCafferty § Information Technology update – Phil Brimacombe	
5. Procedural Issues § Committee Membership § Register of Interests	
6. Chair's Report	
7. Chief Executive § Report § Community Lab update* § Industrial relations update* § Report of Chief Operating Officer § Report of Chief Planning and Funding Officer - Oral Health Business Case* (separate document) § Report of General Manager Finance & Commercial - Mental Health Financial Plan* - Theatre Air Handling Plant § Risk Management* - Risk Register* - Medico Legal update* - Legal update* i. Draft report Office of the Auditor General*	
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) - Draft Annual Report* (separate document)	
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 7 November 2007
 1.00pm
 CMDHB offices
 19 Lambie Drive
 Manukau City