

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 4 July 2007 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies Arthur Anae, Ross Keenan, Don Barker	
2. Confirmation of Minutes 6 June 2007	
3. Matters arising / update action points	
4. Presentation <ul style="list-style-type: none"> ▪ Aged Residential Care and Home Based Support Services – J Coles 	
5. Procedural Issues <ul style="list-style-type: none"> ▪ Committee Membership ▪ Register of Interests 	
6. Chair's Report	
7. Chief Executive <ul style="list-style-type: none"> ▪ Report ▪ Industrial relations update* ▪ Correspondence <ul style="list-style-type: none"> i. State Services Commission Code of Conduct ▪ Report of Chief Operating Officer ▪ Report of Chief Planning and Funding Officer ▪ Report of General Manager Finance & Commercial <ul style="list-style-type: none"> i. South Auckland Health Foundation* ▪ Election update ▪ Risk Management* <ul style="list-style-type: none"> - Risk Register* - Legal update* - Medico-legal update* 	
8. Greater Auckland Co-operation <ul style="list-style-type: none"> ▪ Update (Ross Keenan) 	
9. Community and Public Health Advisory Committee <ul style="list-style-type: none"> ▪ Update from Acting Chair (Airini Tukerangi) 	
10. Disability Support Advisory Committee <ul style="list-style-type: none"> ▪ Update from Chair (Jillian Dooley) 	

Item No	Page No.
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 1 August 2007
1.00pm
CMDHB offices
19 Lambie Drive
Manukau City