

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 5 December 2007 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies R Keenan	
2. Confirmation of Minutes 7 November 2007	
3. Matters arising / update action points	
4. Procedural Issues § Planning i. Draft schedule meeting dates 2008, Board orientation and upcoming milestones/decisions § Committee Membership § Register of Interests	
5. Chair's Report § Pou briefing	
6. Chief Executive § Chief Executive's Report i. Industrial relations update* ii. Correspondence – External Auditor iii. Community Lab update iv. Risk Management* § Report of Chief Operating Officer i. Quality Improvement Unit 1. Pyxus Business Case 2. CT Scanner Business Case* § Report of Chief Planning and Funding Officer i. Oral health update § Report of General Manager Finance & Commercial	
7. Greater Auckland Co-operation § Update (Ross Keenan)	
8. Community and Public Health Advisory Committee § Update from Acting Chair (Airini Tukerangi)	

9. Hospital Advisory Committee § Update from Chair (Airini Tukerangi)	
10. Pacific Health Advisory Committee § Update from Chair (Anae Arthur Anae)	
11. Pou § Update from Board members	
12. Facilities Update § Update from Project Excel – Towards 20 20 (Don Barker)* § Update on Ward Block contract*	
13. Achievement Register	
14. General Business § Personal reflections - D Collings	

* 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 13 February 2008
1.00pm
Venue to be advised