

Counties Manukau District Health Board

Agenda

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

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 1 August 2007	
3. Matters arising / update action points	
4. Presentation <i>Quality</i> – Medication Safety – Dr Mary Seddon, Mr Allan Cumming *	
5. Procedural Issues § Committee Membership § Register of Interests	
6. Chair's Report	
7. (Acting)Chief Executive § Report § Governance Review presentation* § Industrial relations update* § Election update § Report of Chief Operating Officer § Report of Chief Planning and Funding Officer § Food Industry update (presentation)* § Report of General Manager Finance & Commercial - Non-Facility Capital Expenditure Over \$200k* - Lab Cell Counter Business Case* - Cardiac Ultrasound § 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 Tokerangi)	
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) i. Agenda 1 September 2007 ii. South Auckland Health Foundation iii. CFIS returns	
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 3 October 2007
1.00pm
CMDHB offices
19 Lambie Drive
Manukau City