

# Counties Manukau District Health Board

## Agenda

For the meeting to be held on Wednesday 6 June 2007 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 2 May 2007	
3. Matters arising / update action points	
4. Presentations § Population change 1986 – 2006 – Dr Gary Jackson	
5. Procedural Issues § Committee Membership - CPHAC Age Concern Nomination § Register of Interests	
6. Chair's Report	
7. Chief Executive § Report - Election update - Health and Disability Commission report response – Dr Don Mackie, Dr Mary Seddon* - Industrial relations update – Sam Bartrum* - Theatre instrument tracking system* § Planning and Funding - Report § Financial Performance - Report - Capex – Radiology Information System* - Kwisaver - DAP final confirmation* - Financing facilities update - CHFA Agency Facility § Risk Management* - Risk Register*	
8. Greater Auckland Co-operation § Update (Ross Keenan)	

Item No	Page No.
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 § Resolutions from Finance & Audit Committee 7 May 2007* § 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 4 July 2007**  
**1.00pm**  
**CMDHB offices**  
**19 Lambie Drive**  
**Manukau City**