

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 7 February 2007 at 1.00pm at Pukaki Marae, Mangere

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 6 December 2006	1 - 8
3. Matters arising / update action points	
4. Presentations - Regional projects – G Martin/P Hanna	
5. Procedural Issues § Committee Membership § Register of Interests	9 - 14
6. Chair's Report	
7. Chief Executive § Report § Correspondence Ministry of Health re board fee increase § Elective surgical update* § Labs update – Labtests* § Planning and Funding - Report - Sustainability Conference update § Financial Performance - Report - Payroll performance update* § Risk Management* - Risk Register*	15 – 20 21 – 22 23 – 36 37 – 41 42 – 44 45 – 62 63 – 74 75 - 85
8. Greater Auckland Co-operation § Update* (Ross Keenan)	
9. Community and Public Health Advisory Committee § Update from Chair (Paul Cressey)	
10. Disability Support Advisory Committee § Update from Chair (Jillian Dooley)	
11. Hospital Advisory Committee	

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§ 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	86 - 88
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 March 2007
 1.00pm
 CMDHB offices
 19 Lambie Drive
 Manukau City