

# Counties Manukau District Health Board

## Agenda

For the meeting to be held on Wednesday 7 March 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 February 2007	
3. Matters arising / update action points	
4. Presentation § Infant Mental Health – S Hallwright 1.15pm	
5. Procedural Issues § Committee Membership § Register of Interests	
6. Chair's Report	
7. Chief Executive § Report § Board elections § Auckland RMO Services formation - P Guthrie 2.00pm § Planning and Funding - Report - Non financial quarterly report (separate document) § Financial Performance - Report - Board facility delegations* - Financial quarterly report - District Annual Plan – R Pearson 2.30pm* - Ascribe System upgrade* § Risk Management* - Risk Register* - Labs update update M Egan 3.00pm*	
8. Greater Auckland Co-operation § Update* (Ross Keenan)	
9. Community and Public Health Advisory Committee § Update from Chair (Paul Cressey)	

Item No	Page No.
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 § 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 April 2007**  
**1.00pm**  
**CMDHB offices**  
**19 Lambie Drive**  
**Manukau City**