

Agenda

Counties Manukau District Health Board Hospital Advisory Committee

to be held at the Meeting Rooms 2 & 3, Staff Centre, Level 2, Middlemore Hospital on Tuesday 23rd January 2007 at 9.00am – 12.00pm

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	Minutes of Previous Meeting		
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Disclosure of Interests Register		
	5.2 Terms of Reference (for information only)		
	5.3 Terms of Appointments		
6.	Board/Advisory Committee Verbal Updates by Members (relevant to services provided to the hospital)		
7.	Open Committee Reports 9.00am – 11.00am		
	7.1 General Managers' Report	1	Chris Fleming
	7.2 Financial Performance	10	Tony Hickmott
	7.3 Clinical/Quality Verbal Update	27	Ron Dunham/Emma Bale (10.30am)
	7.4 healthAlliance Update	28	Tony Hickmott
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Industrial Relations**	1	
	8.2 FMP 2 Management Group Project Status Summary Report**	2	Don Barker
	8.3 Risk Register**	4	Chris Fleming
9.	Presentations		
10.	Glossary of Terms	1	
11.	Next Meeting		
	• Tuesday 27 th February 2007 at 9.00am, Boardroom (Manukau Room), 2/19 Lambie Drive, Manukau		
12.	Coming up February Meeting		
	• Fruit in Schools presentation Nettie Knetsch		
	• Theatre Review presentation Chris Fleming		

** (The public will be excluded from the meeting for these sections as this information has not yet been presented to full main Board or is commercially sensitive)