

Agenda

for the 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 October 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 Register of Interests		
	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 Chief Operating Officers' Report	1	Nettie Knetsch/Alan Wilson/Tony Hickmott
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Industrial Relations	1	Nettie Knetsch
	8.2 Report on Service Redesign – Towards 20/20**	2	
	8.3 Risk Register**	6	Nettie Knetsch
	8.4 Anaesthetic Technician Shortage**	10	Alan Wilson
9.	Presentations		
	• Quality Improvement Unit		Allan Cummings 9.30am
	• Midwifery Verbal Update		Thelma Thompson 10.30am
10.	Glossary of Terms	1	
11.	Next Meeting		
	• Tuesday 27 th November 2007 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up November meeting		

** (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)