

Agenda

for the Counties Manukau District Health Board Hospital Advisory Committee

to be held at the Boardroom (Manukau Room), CMDHB, 2/19 Lambie Drive, Manukau on Tuesday 24th
April 2007 at 9.00am – 11.30am

| 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 (Mana Whenua letter attached) | | | |
| 6. | Board/Advisory Committee Verbal Updates by Members (relevant to services provided to the hospital) | | | |
| 7. | Open Committee Reports 9.00am – 10.45am | | | |
| | 7.1 General Managers' Report | 1 | Alan Wilson/Nettie Knetsch | 9.30am |
| | 7.2 Financial Performance | 11 | Tony Hickmott | |
| | 7.3 healthAlliance Update | 28 | Tony Hickmott | |
| | 7.4 Quality & Risk Report | 29 | Denise Kivell | |
| | 7.5 Resignation from Pat Frengley, External Auditor of Clinical Standards | 31 | | |
| 8. | Public Excluded Reports – 10.45am – 11.30am | | | |
| | 8.1 Industrial Relations Update** | 1 | Sam Bartrum | 10.45am |
| | 8.2 FMP 2 Management Group Project Status Summary Report** | 3 | Don Barker | |
| | 8.3 Risk Register** | 5 | Denise Kivell | |
| 9. | Presentations | | | |
| 10. | Glossary of Terms | 1 | | |
| 11. | Next Meeting | | | |
| | <ul style="list-style-type: none"> • Tuesday 22nd May 2007 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital | | | |
| 12. | Coming up May Meeting | | | |
| | <ul style="list-style-type: none"> • Better Way presentation • Paediatric Trends presentation Nettie Knetsch/Gary Jackson • POAC for children presentation Alan Moffitt | | | |

** (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)