

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 24th July 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		
	5.4 Conflict of Interests		
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	Ron Dunham
	7.2 Financial Performance	16	Tony Hickmott
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Industrial Relations Report**	1	Ron Dunham
	8.2 Report on Planning and Service Reconfiguration**	3	Ron Dunham
	8.3 Risk Register**	7	Ron Dunham
9.	Presentations		
10.	Glossary of Terms	1	
11.	Next Meeting		
	• Tuesday 28 th August 2007 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up August meeting		
	• Renal Project Presentation		

** (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)