

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 25th September 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	Ron Dunham/Tony Hickmott
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Report on Planning and Service Reconfiguration**	1	Ron Dunham
	8.2 Risk Register**	4	Ron Dunham
9.	Presentations		
10.	Glossary of Terms	1	
11.	Next Meeting		
	• Tuesday 23 rd October 2007 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up October meeting		
	• Quality Improvement Unit		
	• Anaesthetic Technician Update		

** (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)