

# 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 26<sup>th</sup> June 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 Chief Operating Officer's Report	1	Ron Dunham
	7.2 Internal Management Structure (Verbal)		Ron Dunham
	7.3 Financial Performance	10	Tony Hickmott
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Industrial Relations Update**	1	Ron Dunham
	8.2 Report on Planning and Service Reconfiguration**	3	Ron Dunham
	8.3 Risk Register**	7	Ron Dunham
9.	Presentations		
	• Standardised Intervention Ratios		Pauline Hanna
10.	Glossary of Terms	1	
11.	Next Meeting		
	• Tuesday 24 <sup>th</sup> July 2007 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up July 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)