

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 27th November 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
	• Appendix 1 Clinical Supplies	18	
	• Appendix 2 Patient Flow Project	21	
	• Appendix 3 Elective Surgery Performance July-October	27	
	• Financial Performance	32	Tony Hickmott
	7.2 Clinical Indicators	50	Mike Corkill
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Industrial Relations**	1	Ron Dunham
	8.2 Report on Service Redesign – Towards 20/20**	2	Ron Dunham
	8.3 Risk Register**	6	Ron Dunham
9.	Presentations		
10.	Glossary of Terms	1	
11.	Next Meeting		
	• Tuesday 22 nd January 2008 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up January 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)