

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 28th August 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 Introduction of External Auditor of Clinical Standards		Michael Corkill 9.00am
	7.2 Chief Operating Officers' Report	1	Ron Dunham
	7.3 Financial Performance	15	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**	2	Ron Dunham
	8.3 Risk Register**	6	Ron Dunham
	8.4 Business Case to replace Haematology lab automated cell counters at MMH**	10	Brad Healey 11.00am
9.	Presentations		
	• Renal Project Presentation		11.30am Justine Patterson, Johan Rosman
10.	Glossary of Terms	1	
11.	Next Meeting		
	• Tuesday 25 th September 2007 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up September meeting		
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** (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)