

# Agenda

## for the Counties Manukau District Health Board Hospital Advisory Committee

*to be held at the Meeting Rooms 2 & 3, Level 2, Staff Centre, Middlemore Hospital on Tuesday 24<sup>th</sup> March 2009  
at 9.00am – 12.00pm*

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	<ul style="list-style-type: none"> <li>• Minutes of Previous Meeting</li> <li>• Minutes of November Meeting for Ratification</li> <li>• Summary of Actions</li> <li>• CMDHB Annual Board Agenda 08/09</li> </ul>	1-5 5a-5f 6-7 8	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	9-11	
	5.2 Register of Disclosure of Specific Interests	12	
	5.3 Terms of Reference (for information only)	13-41	
	5.4 Terms of Appointments	42	
	5.5 Orientation Board & Board Committee Policy (for information only)	43-50	
	5.6 Board & Committee Member Remuneration, Fees and Expenses Policy (for information only)	51-57	
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	58-76	Ron Dunham
	• Financial Performance	77-83	Richard Laktin
	• Volume Performance	84-88	Tony Hickmott
	• Historic Daily Activity Report	89	Tony Hickmott
	• Forecast vs Actual CMDHB Med/Surg	90	Tony Hickmott
	• IDF Volume Variance	91-93	Pauline Hanna
	• Risk Register Software	94-98	Ron Dunham
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Community Laboratory Verbal Update**		Tim Wood 9.00am
	8.2 Industrial Relations**	99	Ron Dunham
	8.3 Radiology (RIS)**	100	Ron Dunham
	8.4 Report on Service Redesign – Towards 20/20**	101-102	Don Barker
	8.5 Risk Register**	103-115	Ron Dunham
	8.6 AOU Business Case**	116-138	Brad Healey/Vanessa Thornton/Jeff Garrett 11.00am
9.	Presentations		
	• Liverpool Pathways		10.15am Jennifer Thurston
10.	Glossary of Terms	139-144	
11.	Next Meeting		
	• Tuesday 28 <sup>th</sup> April 2009, Meeting Rooms 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up April meeting		
	• Workforce Development Plan		
	• Maternity Workforce 6 months 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)