

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 27th January 2009 at 9.00am – 12.00pm

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	<ul style="list-style-type: none"> • Minutes of Previous Meeting • Summary of Actions 	<p>1-5 6-7</p>	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	8-10	
	5.2 Register of Disclosure of Specific Interests	11	
	5.3 Terms of Reference (for information only)	12	
	5.4 Terms of Appointments	12a	
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	13-25	Ron Dunham
	<ul style="list-style-type: none"> • Financial Performance • Volume Performance • Historic Daily Activity Report 	<p>26-32 33-37 38</p>	<p>Richard Laktin Tony Hickmott Tony Hickmott</p>
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	39-41	Ron Dunham
	8.2 Report on Service Redesign – Towards 20/20**	42-43	Don Barker
	8.3 TestSafe**	44-45	Ron Dunham
	8.4 Risk Register** (Verbal)		Ron Dunham
9.	Presentations		
10.	Glossary of Terms	46-51	
11.	Next Meeting		
	<ul style="list-style-type: none"> • Tuesday 24th February 2009, Meeting Rooms 2 & 3, Staff Centre, Middlemore Hospital 		
12.	Coming up February meeting		
	<ul style="list-style-type: none"> • Quality Annual Plan Presentation 		

** (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)