

AGENDA

Counties Manukau District Health Board,
to be held Board Room, 19 Lambie Drive, Manukau City
on Tuesday 21st December 2004 at 1pm

Item No

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1. **Attendance and apologies**
2. **Confirmation of Minutes 9th November 2004**
3. **Matters arising/update action points**
4. **Procedural issues**
 - Register of Interests
 - Dates of Board and Committee meetings for 2005
 - Committee membership
5. **Chief Executive**
 - Report
 - Annual report update
 - Funding envelope: verbal update
 - Correspondence
 - Updated population projections
 - Mental Health Indicative Blueprint allocations
 - FMP2 Phase 1 and Breast Screening Capital Requirements*
 - Planning & Funding
 - Report
 - Financial Performance
 - Report
 - Vehicle Procurement*
 - Working Capital Facility*
 - Capital Expenditure Requests
 - Supply Chain Services for Consumables*
 - Risk Management *
 - Risk Register
 - Meningococcal Campaign
 - Update
 - Presentation (1.45pm) Jane O'Halloran, MOH
 - Diabetes Plan: background and update
 - Legal Issues*
 - Medico-Legal update
 - Legal update
6. **Greater Auckland Co-operation**
 - Updated Regional Plan*
7. **Community & Public Health Advisory Committee**
 - Matters arising out of the CPHAC meeting
 - Priority initiative: NASC (Needs Assessment Service Coordination)

8. **Hospital Advisory Committee**
 - Matters arising out of the HAC meeting
 - Facilities Update (verbal)
9. **Disability Support Advisory Committee**
 - Update on regional DiSAC meeting
10. **Maori Health Advisory Committee**
 - Matters arising out of the MHAC meeting
 - Update from Working Group meeting with Manawhenua
11. **Pacific Health Advisory Committee**
 - Matters arising out of the PHAC meeting
 - Update on Pacific Mental Health Plan
12. **Achievement Register July – November 2004**
 - Paper for information
13. **General Business**

**Next Meeting: Wednesday 2nd February 2005
Time and Venue to be Confirmed**

<p>*NOTE: Public will be excluded from all or part of these items under (OIA s 9(2)(i) and (j), Standing orders Schedule 2 cl 2(g) and (h)) to enable the carrying out of commercial activities and negotiations.</p>
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