

# Counties Manukau District Health Board

## Agenda

For the meeting to be held on Wednesday 1 February 2006 at 1.00pm at the CMDHB Boardroom, 19 Lambie Drive

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 7 <sup>th</sup> December 2005	
3. Matters arising / update action points	
4. Presentations <ul style="list-style-type: none"><li>▪ MeNZB Project Wrap Up – Nettie Knetsch (1.15pm)</li><li>▪ Disability Strategy Action Plan – Stella Ward (1.40pm)</li></ul>	
5. Procedural Issues <ul style="list-style-type: none"><li>▪ Register of Interests</li><li>▪ Committee Membership</li></ul>	
6. Chair's Report	
7. Chief Executive <ul style="list-style-type: none"><li>▪ Report</li><li>▪ Correspondence<ul style="list-style-type: none"><li>- Ministry's Section 88 Maternity Notice exemption</li><li>- Ministry's support: Health Housing Programme</li><li>- Ministry's letter re Implications for DHBs from changes to citizenship rules for babies born in New Zealand</li><li>- Ministry's Funding Envelope 2006/07 and Planning Assumptions for 2007/08 and 2008/09*</li></ul></li><li>▪ Planning and Funding<ul style="list-style-type: none"><li>- Report</li><li>- Priority Initiatives</li></ul></li><li>▪ Financial Performance<ul style="list-style-type: none"><li>- Report</li></ul></li></ul>	

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<ul style="list-style-type: none"> <li>- Year End Forecast*</li> <li>- District Annual Plan timeline</li> <li>▪ Risk Management*                             <ul style="list-style-type: none"> <li>- Risk Register*</li> </ul> </li> <li>▪ Legal Issues*                             <ul style="list-style-type: none"> <li>- Legal Update*</li> <li>- Medico-Legal*</li> </ul> </li> </ul>	
<p>8. Greater Auckland Co-operation</p> <ul style="list-style-type: none"> <li>▪ Update* (Ross Keenan)</li> </ul>	
<p>9. Community and Public Health Advisory Committee</p> <ul style="list-style-type: none"> <li>▪ Update from Chair (Paul Cressey)</li> </ul>	
<p>10. Disability Support Advisory Committee</p> <ul style="list-style-type: none"> <li>▪ Update from Chair (Jillian Dooley)</li> </ul>	
<p>11. Hospital Advisory Committee</p> <ul style="list-style-type: none"> <li>▪ Update from Chair (Airini Tokerangi)</li> </ul>	
<p>12. Pacific Health Advisory Committee</p> <ul style="list-style-type: none"> <li>▪ Update from Chair (Anae Arthur Anae)</li> </ul>	
<p>13. Pou</p> <ul style="list-style-type: none"> <li>▪ Update from Board members</li> </ul>	
<p>14. Finance and Audit Committee</p> <ul style="list-style-type: none"> <li>▪ Update from Chair (David Collings)</li> </ul>	
<p>15. Facilities Update</p> <ul style="list-style-type: none"> <li>▪ Update from Facilities Management Group (Don Barker)</li> </ul>	

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16. Achievement Register	
17. General Business	

\* 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.

**Next Meeting:**  
Wednesday 1 March 2006  
1.00pm  
CMDHB Boardroom  
19 Lambie Drive, Manukau City