

## Counties Manukau District Health Board

### Agenda

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

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 1 <sup>st</sup> February 2006	1 -7
3. Matters arising / update action points	
4. Presentation § Workforce Development	
5. Procedural Issues § Register of Interests § Committee Membership	8-13
6. Chair's Report	
7. Chief Executive § Report § Correspondence - Ministry's 2005-06 First Quarter Report Ministry Assessment § Planning and Funding - Report - DAP Planning 06/07 § Financial Performance - Report § Risk Management* - Risk Register* § Legal Issues* - Medico-Legal*	14-16 17-21 22-26 27-28 29-43 44-48 49-50
8. Greater Auckland Co-operation § Update* (Ross Keenan)	
9. Community and Public Health Advisory Committee § Update from Chair (Paul Cressey)	

<b>Item No</b>	<b>Page No.</b>
10. Disability Support Advisory Committee § Update from Chair (Jillian Dooley)	
11. Hospital Advisory Committee § Update from Chair (Airini Tukerangi)	
12. Pacific Health Advisory Committee § Update from Chair (Anae Arthur Anae)	
13. Pou § Update from Board members	
14. Finance and Audit Committee § Update from Chair (David Collings)	
15. Facilities Update § Update from Facilities Management Group (Don Barker)	
16. Achievement Register	51
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 5 April 2006  
 1.00pm  
 CMDHB Boardroom  
 19 Lambie Drive, Manukau City