

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 3 May 2006 at 1.00pm in the CMDHB Boardroom, 19 Lambie Drive

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 5 April 2006	
3. Matters arising / update action points	
4. Presentation § Professor Rod Jackson	
5. Procedural Issues § Committee Membership - CPHAC Terms of reference - CPHAC Committee membership § Register of Interests	
6. Chair's Report	
7. Chief Executive § Report - DAP * - Culverden Rest Home* § Maori Health Plan § Planning and Funding - Report § Financial Performance - Report - Collective Insurance* - Asset Management Plan* (presentation) - Year End Forecast* (to be tabled) § Risk Management* - Risk Register* § Legal Issues* - Medico-Legal*	

8. Greater Auckland Co-operation § Update* (Ross Keenan)	
9. Community and Public Health Advisory Committee § Update from Chair (Paul Cressey)	
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 Project Excel – Towards 20 20 (Don Barker) § Core Consolidated Business Case*	
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 7 June 2006
 1.00pm
 CMDHB Boardroom
 19 Lambie Drive, Manukau City