

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 5 April 2006 at 1.00pm in the CMDHB Boardroom, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 1 st March 2006	1 – 6
3. Matters arising / update action points	
4. Presentation § Progress on reducing health inequalities Dr Gary Jackson – 1.15pm	
5. Procedural Issues § Committee Membership § Register of Interests	7 - 12 13
6. Chair's Report	
7. Chief Executive § Report § Correspondence § Sustainability Conference § Planning and Funding - Report - Quarter 2 Report to Ministry of Health. Progress against Statement of Intent Key Performance Indicators § Financial Performance - Report - Capital Expenditure Report - ASB Banking Facility* - Westpac Master Lease Agreement* - Collective Insurance* - Lease Proposal* § Contracts - Agreement for BreastScreen Aotearoa Services* § Risk Management* - Risk Register*	14 - 17 18 19 – 24 25 – 27 28 – 58 59 – 73 74 – 76 77 – 78 79 – 86 87 - 92 93 – 99 100 101 - 107

Item No	Page No.
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 Tukurangi)	
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) § Minutes of meeting 14 February 2006*	115 - 118
15. Facilities Update § Update from Project Excel – Towards 20 20 (Don Barker)	
16. Achievement Register	121 - 122
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 3 May 2006
 1.00pm
 CMDHB Boardroom
 19 Lambie Drive, Manukau City