

# Counties Manukau District Health Board

## Agenda

For the meeting to be held on Wednesday 6 December 2006 at 1.00pm in the CMDHB Boardroom, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies Welcome to new Chief Executive, Mr Geraint Martin	
2. Confirmation of Minutes 1 November 2006	1 - 8
3. Matters arising / update action points	
4. Presentations - Primary Healthcare Centre Mangere, Allan Moffitt, Alan Greenslade - PHO Performance Management update – Allan Moffitt, Gary Sinclair - Electives update - C Fleming*	9 – 38 39 - 45
5. Procedural Issues § Committee Membership § Meeting dates 2007 § Register of Interests	46 - 51
6. Chair's Report	
7. Chief Executive § Report § Planning and Funding - Report - Oral health § Financial Performance - Report - Payroll performance indicators* § Risk Management* - Risk Register* § Legal Issues* - Medico-Legal*	52 -80 81 – 84 85 – 86 87 – 103 104 – 107 108 – 117 118 – 120 121 - 124
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)	
16. Achievement Register	125 - 127
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 February 2007  
 1.00pm  
**Venue to be confirmed**