

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 7 June 2006 at 1.00pm in the CMDHB Boardroom, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies A Anae	
2. Confirmation of Minutes 3 May 2006	
3. Matters arising / update action points	
4. Presentation § IS update - Phil Brimacombe § Rural health issues – Chris Mules/Allan Moffitt	
5. Procedural Issues § Committee Membership § CPHAC membership § DiSAC membership § HAC membership § Register of Interests	
6. Chair's Report	
7. Chief Executive § Report § Correspondence § DSP approval § Regional Pacific Health Programme Update* § Planning and Funding - Report - Quarter 3 Non Financial Report § Financial Performance - Report - End of year forecast* - CHFA facility* - DHB Financial Performance Report - Insurance – verbal update* § Risk Management* - Risk Register*	

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 Tukerangi)	
12. Pacific Health Advisory Committee § Update from Board members	
13. Pou § Update from Board members	
14. Finance and Audit Committee § Update from Chair (David Collings) § Minutes 18 May 2006* § Treasury Policy - Review	
15. Facilities Update § Update from Project Excel – Towards 20 20 (Don Barker	
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 5 July 2006
1.00pm
CMDHB Boardroom
19 Lambie Drive, Manukau City