

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 7 April 2010 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Time	Page No.
1. Attendance and Apologies (& Item 4)	1.00pm	
MEETING WILL PROCEED 'IN COMMITTEE' FROM 1.30 – 3.45 PM APPROXIMATELY		
2. Confirmation of Minutes – 3 March 2010*	Confidential	1 - 8
3. Matters arising/update action points		
4. Procedural Issues	1.05 – 1.15pm	
i. Committee membership		9 – 15
ii. Register of interests		16 – 18
iii. Disclosure of special interests		19 – 20
iv. Quick reference guide – Conflicts of Interest		21
v. Gift Register		22 – 23
vi. Board Member details (for information)*	Confidential	24
vii. Meeting Attendance Schedule		25
viii. Amended Terms of Reference*	Confidential	26 - 30
5. Report of Quality Improvement Unit (Allan Cumming)	1.15 – 1.25pm	31 - 39
6. Presentations		
i. Key Messages from the Ministry of Health* (Mr Stephen McKernan) – 1.30 – 2.30pm	Confidential	40 - 49
ii. Developing Leaders (Anne Marinelli-Poole, Randall Morton & Esther Blomfield)	3.45 – 4.00pm	
7. Chair's Report	4.00 – 4.10pm	
i. Verbal Report		50
ii. CMDHB Annual Board Agenda 09/10		
Chair's Correspondence		
i. Shared Services Establishment Board Update*	Confidential	51 – 55
ii. ADHB Board & Statutory Committee Agendas		56 - 57
8. Chief Executive	4.10 – 4.15pm	
- Chief Executive's Report		58 – 59
i. Labs Update*	Confidential	60 – 65
ii. Centre for Health Services Innovation – Options Proposal*	Confidential	66 – 98
iii. Treaty of Waitangi Training – Board Members (Bernard Te Paa)	4.15 - 4.20pm	99 – 100
- Report of Chief Medical Officer (& Confidential page)	4.20 – 4.25pm	101 – 102

Item No	Time	Page No.
- Report of Chief Operating Officer	4.25 – 4.30pm	103 – 150
i. Leave Audit Progress* (Sam Bartrum & Peter Jane) – 3.15-3.25pm	Confidential	151 – 152
- Report of Director Service Integration	4.30 – 4.35pm	153 – 162
- Report of Director Performance & Planning	4.35 – 4.40pm	163 – 182
i. Dashboard		183 – 186
- Report of Finance Director	4.40 – 4.45pm	187 – 197
- Risk Management*	Confidential	198 - 208
9. Community and Public Health Advisory Committee	4.45 – 4.50pm	
- Update from Chair (Anne Candy)		
10. Hospital Advisory Committee	4.50 – 4.55pm	
- Update from Chair (Paul Cressey)		
11. Pacific Health Advisory Committee	4.55 – 5.00pm	
- Update from Chair (Anae Arthur Anae)		
12. Pou	5.00 – 5.05pm	
- Update from Chair (Anne Candy)		
13. DiSAC	5.05 – 5.10pm	
- Update from Chair (Colleen Brown)		
14. Facilities Management & Planning Committee		209
- Update from Chair* (Don Barker)	All Items	210 – 212
- Independent Project Assurance Report*	Confidential	213 - 218
- Western Campus Carpark Expansion* (Greg Simpson) – 3.35 – 3.45pm		
15. Audit Risk & Finance Committee		
- Update from Chair* (Michael Williams)	Confidential	
16. Achievement Register	5.10 – 5.15pm	219 - 220
17. Information		
18. General Business		
19. Glossary (for information)		221 - 227

NOTE: Public will be excluded from all or part of these items under (OIA 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 May 2010, Manukau Boardroom, 19 Lambie Drive, Manukau