

# Agenda

## for the Counties Manukau District Health Board Hospital Advisory Committee

*to be held at the Meeting Rooms 2 & 3, Level 2, Staff Centre, Middlemore Hospital on Tuesday 24<sup>th</sup>  
January 2006 at 9.00am – 12.00pm*

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	Minutes of Previous Meeting		
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Disclosure of Interests Register		
	5.2 Terms of Reference (for information only)		
	5.3 Terms of Appointments		
6.	Board/Advisory Committee Verbal Updates by Members (relevant to services provided to the hospital)		
7.	Operational Report		
	7.1 GMs' Report	1	Chris Fleming
	• Industrial Relations**	10	
	7.2 Financial Performance	11	Tony Hickmott
	7.3 Clinical/Quality	24	Don Mackie/Dale Oliff
	• Complaints & Incidents		
	7.4 healthAlliance Update	28a	Tony Hickmott
	7.5 FMP 2 Management Group Project Status Summary Report**	29	Ron Pearson
	7.6 Strategic Issues		
	7.7 Risk Register**	31	Chris Fleming
8.	Glossary of Terms	1	
9.	Next Meeting		
	• Tuesday 28 <sup>th</sup> February 2006 at 9.00am, Middlemore Hospital		

\*\* (The public will be excluded from the meeting for these sections as this information has not yet been presented to full main Board or is commercially sensitive)