

# 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> October 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.	Open Committee Reports 9.00am – 11.00am		
	7.1 General Managers' Report	1	Chris Fleming
	7.2 Financial Performance	13	Tony Hickmott
	7.3 Clinical/Quality	32	Don Mackie/Dale Oliff
	• Complaints & Incidents		
	7.4 healthAlliance Update	37	Tony Hickmott
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Industrial Relations**	1	
	8.2 FMP 2 Management Group Project Status Summary Report**	4	Don Barker
	8.3 Risk Register**	6	Chris Fleming
9.	Presentations		
	• Womens Health presentation		Nettie Knetsch/Thelma Thompson/Keith Allenby 10.30am
	• Elective Service presentation		Chris Fleming 11.00am
10.	Glossary of Terms	1	
11.	Next Meeting		
	• Tuesday 28 <sup>th</sup> November 2006 at 9.00am, Middlemore Hospital		
12.	Coming up November Meeting		
	• Industrial Relations - Sam Bartrum to attend November meeting		

\*\* (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)