

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 26th September 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 – 11.30am		
	7.1 General Managers' Report	1	Chris Fleming
	7.2 Financial Performance	10	Tony Hickmott
	7.3 Clinical/Quality	27	Don Mackie/Dale Oliff
	• Clinical Indicators		Pat Frengley 10.00am
	7.4 healthAlliance Update	62	Tony Hickmott
8.	Public Excluded Reports – 11.30am – 12.00pm		
	8.1 Industrial Relations**	1	Sam Bartrum 11.30am
	8.2 FMP 2 Management Group Project Status Summary Report**	4	Don Barker
	8.3 Risk Register**	6	Chris Fleming
9.	Presentations		
	• IDF Volumes		Pauline Hanna 10.20am
	• Accreditation		Emma Bale 10.35am
	• ECLAOP		Adnan Ali 11.00am
10.	Glossary of Terms	1	
11.	Next Meeting		
	• Tuesday 24 th October 2006 at 9.00am, Middlemore Hospital		
12.	Coming up October Meeting		
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** (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)