

Agenda

for the Counties Manukau District Health Board Hospital Advisory Committee

to be held at the Manukau Superclinic, Conference Room 1, Cnr Browns Road and Great South Road, Manukau on Tuesday 26th January 2010 at 9.00am – 12.00pm

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	<ul style="list-style-type: none"> • Minutes of Previous Meeting • Summary of Actions • CMDHB Annual Board Agenda 09/10 	1-5 6-7 8	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	9-12	
	5.2 Register of Disclosure of Specific Interests	13	
	5.3 Terms of Reference	14-16	
	5.4 Terms of Appointments	17	
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 Chief Operating Officers' Report	18-49	Ron Dunham
	• Financial Performance	50-54	Richard Laktin
	• Volume Performance	55-59	Tony Hickmott
	• Forecast vs Actual CMDHB Med/Surg	60	Tony Hickmott
	• Historic Daily Activity Report	61	Tony Hickmott
	• Forecast, Projection vs Actual	62	Tony Hickmott
	• IDF Volume Variance	63	Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	64	Ron Dunham
	8.2 Chief Operating Officers Report**	65	Ron Dunham
	8.3 Facilities Management & Planning Committee Report** (no meeting over Christmas period)		Don Barker
	8.4 Risk Register**	66-74	Ron Dunham
	8.5 Business Case RISPAC**	75-109	Brad Healey/Paul Hewitt/Stuart Barnard 11.30am
9.	Presentations		
	• Safe Staffing Healthy Workplace	110-114	Denise Kivell/Helen Thomas
	• Nursing Professional Development Unit		Bev McClelland
	• Photo Focus is Nursing Care	115	Pamela Hill
10.	Glossary of Terms	116-121	
11.	Next Meeting		
	Tuesday 23 rd February 2010, Manukau Room, CMDHB, Lambie Drive, Manukau		
12.	Coming up February meeting		
	• POAC Update		

**** (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)**