

<b>MEETING DETAILS</b>	
Time and Date	2:00pm, Wednesday 2 September 2009
Venue	A+ Trust Room, Clinical Education Room, Level 5, Auckland City Hospital
Members	Pat Snedden (Chair), Harry Burkhardt (Deputy Chair), Jo Agnew, Susan Buckland, Dr Chris Chambers, Rob Cooper, Dr Brian Fergus, Dr Ian Scott, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward
Apologies	
In Attendance	Garry Smith, Greg Balla, Ian Bell, Ngaire Buchanan, Taima Campbell, Dr Denis Jury, Janice Mueller, Dr David Sage, Brent Wiseman

	<b>Item</b>	<b>Page No</b>
<b>1</b>	<b>Attendance and Apologies</b>	<b>001</b>
<b>2</b>	<b>Conflicts of Interest</b>	<b>005</b>
<b>3</b>	<b>Confirmation of Minutes</b> 5 August 2009	<b>015</b>
<b>4</b>	<b>Action Points</b> 5 August 2009	<b>023</b>
<b>5</b>	<b>Presentations</b>	<b>027</b>
<b>6</b>	<b>Chairman's Report - Verbal</b>	<b>029</b>
<b>7</b>	<b>Chief Executive Officer's Summary</b>	<b>031</b>
<b>8</b>	<b>Lift the Health of People in Auckland City</b> 8.1 Committee Recommendations	<b>041</b> <b>043</b>
<b>9</b>	<b>Performance Improvement</b> 9.1 Committee Recommendations (Verbal by Committee Chair) 9.2 DAP Projects Report	<b>045</b> <b>049</b>
<b>10</b>	<b>Live Within Our Means</b> 10.1 Finance Committee Recommendations 10.2 Finance Report	<b>053</b> <b>055</b> <b>057</b>
<b>11</b>	<b>Papers</b> 11.1 Labtests ARDHB 18.8.09	<b>067</b>

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<b>NEXT MEETING</b>		
	Time and Date:	2:00pm, Wednesday 7 October 2009
	Venue: Hospital	A+ Trust Room, Clinical Education Centre, Level 5, Auckland City

*Hei Oranga Tika Mo Te Iti Me Te Rahi*  
Healthy Communities, Quality Healthcare