

MEETING DETAILS	
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

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8	Lift the Health of People in Auckland City 8.1 Committee Recommendations	041 043
9	Performance Improvement 9.1 Committee Recommendations (Verbal by Committee Chair) 9.2 DAP Projects Report	045 049
10	Live Within Our Means 10.1 Finance Committee Recommendations 10.2 Finance Report	053 055 057
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NEXT MEETING		
	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