

MEETING DETAILS	
Date and Time	Wednesday 3 June 2009, 2:00pm
Venue	A+ Trust Room, Clinical Education Centre, Level 5, Auckland City Hospital, Auckland
Meeting Chair	Pat Snedden
Members	Pat Snedden, 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

	Item	Page No
1	Attendance and Apologies	003
2	Conflicts of Interest	007
3	Confirmation of Minutes - 6 May 2009	015
4	Action Points - 6 May 2009	025
5	Presentations - Nil	029
6	Chairman's Report - Verbal	031
7	Chief Executive Officer's Summary	033
8	Lift the Health of People in Auckland City - NIL	039

	Item	Page No
9	Performance Improvement 9.1 Committee Recommendations (Verbal by Committee Chair) 9.2 DAP Projects Report	041
10	Live Within Our Means 10.1 Finance Committee Recommendations 10.2 Finance Report	047
11	Papers - None	057
12	Public Exclusion	059
13	General Business	063
14	Appendices - None	065
NEXT MEETING		
	Date and Time: Wednesday 1 July 2009, 2:00pm Venue: Pohutukawa Room, Sorrento in the Park, One Tree Hill Domain, Royal Oak, Auckland	

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