

MEETING DETAILS	
Time and Date	2:00pm, Wednesday 5 August 2009
Venue	A+ Trust Room, Clinical Education Centre, Level 5, Auckland City Hospital, Grafton
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

	Item	Page No
1	Attendance and Apologies	003
2	Conflicts of Interest	007
3	Confirmation of Minutes 1 July 2009	015
4	Action Points 1 July 2009	023
5	Chairman's Report - Verbal	027
6	Chief Executive Officer's Summary	029
7	Lift the Health of People in Auckland City 7.1 Committee Recommendations	035
8	Performance Improvement 9.1 Committee Recommendations (Verbal by Committee Chair) 9.2 DAP Projects Report	039
9	Live Within Our Means 9.1 Finance Committee Recommendations 9.2 Finance Report	045
10	Papers 10.1 Minister's Letter 2009/10 District Annual Plan 10.2 Meeting Schedule 2010 10.3 Labtests	057

	Item	Page No
11	General Business	065
NEXT MEETING		
	Time and Date:	2:00pm, Wednesday 2 September 2009
	Venue:	A+ Trust Room, Clinical Education Centre, Level 5, Auckland City Hospital, Grafton

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