

MEETING DETAILS		
Time and Date	10:45am, Wednesday, 7 October 2009, 10:45am	
Venue	A+ Trust Room, Clinical Education Centre, Level 5, Auckland City Hospital, Grafton	
Members	Dr Chris Chambers (Chair), Jo Agnew, Susan Buckland, Harry Burkhardt, Rob Cooper, Dr Brian Fergus, Dr Ian Scott, Pat Snedden, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward, Assoc Prof Anne Kolbe, Prof Iain Martin, Farida Sultana, Lynda Williams	
Apologies	Professor Iain Martin, David Sage	
In Attendance	Garry Smith, Dr Margaret Wilsher, Brent Wiseman, Greg Balla, Margaret Dotchin, Fionnagh Dougan, Dr Rick Franklin, Kay Hyman, Chris Morgan, Janice Mueller, Vivienne Rawlings, Ian Bell.	
COMMITTEE FUNCTIONS		
To monitor the financial and operational performance of the hospitals (and related services) of the DHB, assess strategic issues relating to the provision of hospital services by or through the DHB and give the Board advice and recommendations on that monitoring and that assessment.		
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NEXT MEETING

Time and Date: 10:45am, Wednesday, 4 November 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