

CANTERBURY DISTRICT HEALTH BOARD MEETING
To be held in Board Room, 3rd Floor, the Princess Margaret Hospital, Christchurch
Friday 12 March 2010 commencing at 9.00am

ADMINISTRATION		9.00am
	Apologies	
1.	Interest Register <i>Update Board Interest Register and Declaration of Interest on items to be covered during the meeting.</i>	
2.	Confirmation of the Minutes of the Previous Meeting <i>12 February 2010 and 1 March 2010</i>	
3.	Carried Forward/Action List Items	
REPORTS		9.30am
4.	Chair's Update	Alister James <i>Chair</i> 9.30am – 9.55am
5.	Chief Executive's Update	David Meates <i>Chief Executive</i> 9.55am – 10.40am
MORNING TEA		10.40am – 10.55am
6.	Finance Report	Eng Chew <i>General Manager – Finance</i> 10.55am – 11.15am
PRESENTATION		11.15am
7.	Warwick Lammp – CDHB Electoral Officer	Warwick Lammp <i>CDHB Electoral Officer</i> 11.15am – 11.40am
REPORTS Continued		11.40am
8.	Maori and Pacific Health Update	Hector Matthews <i>Executive Director – Maori & Pacific Health</i> 11.40am – 12.05pm
LUNCH		12.05pm – 12.35pm
9.	Strategic Activity Report 3 Month	12.35pm – 1.00pm
10.	Advisory Committee Updates	Peter Ballantyne <i>Chairperson – Quality, Finance, Audit & Risk</i> 1.00pm – 1.20pm David Morrell <i>Chairperson – Hospital Advisory</i> Olive Webb <i>Chairperson – Community and Public Health & Disability Support Advisory</i>
11.	Resolution to Exclude The Public	Murray Dickson <i>General Manager Corporate Services</i> 1.20pm – 1.25pm
ESTIMATED FINISH TIME		1.25pm

INFORMATION ITEMS

- **HMSC Update - SIMPL**
- **Advisory Committee Confirmed Public Meeting Minutes**
 - **Hospital Advisory Committee – 28 January 2010**
 - **Community and Public Health & Disability Support Advisory Committee – 3 December 2009**

NEXT MEETING

Friday 9 April 2010 commencing at 9.00am