

MEETING DETAILS	
Date and Time	2:00 pm, Wednesday, 6 May 2009
Venue	A+ Trust Room, Clinical Education Centre, 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

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2.	Conflicts of Interest	007
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4.	Action Points 1 April 2009	023
5.	Presentations Barry de Geest, Disability Support Advisory Committee	027
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7.	Chief Executive Officer's Summary	033
8.	Lift the Health of People in Auckland City 8.1 Committee Recommendations	037

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NEXT MEETING		
	Date and Time:	2:00pm, Wednesday, 3 June 2009
	Venue:	A+ Trust Room, Clinical Education Centre, Auckland City Hospital Grafton

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