

MEETING DETAILS		
Date and Time	Wednesday 1 April 2009, 10.45am – 12.15 pm	
Venue	A+ Trust Room, Clinical Education Centre, Grafton	
Meeting Chair	Dr Chris Chambers	
Members	Dr Chris Chambers, 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, Dr Rees Tapsell, Lynda Williams	
Apologies		
In Attendance	Garry Smith, Greg Balla, Ian Bell, Ngaire Buchanan, Taima Campbell, Margaret Dotchin, Fionnagh Dougan, Dr Rick Franklin, Kay Hyman, Janice Mueller, Vivienne Rawlings, Dr David Sage, Dr Margaret Wilsher	
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		
Date and Time: Wednesday 6 May 2009, 10.45 am – 12.15 pm		
Venue: A+ Trust Room, Clinical Education Centre, Grafton		

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