

<b>MEETING DETAILS</b>		
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.	
<b>COMMITTEE FUNCTIONS</b>		
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.		
	<b>Item</b>	<b>Page No</b>
<b>1</b>	<b>Attendance and Apologies</b>	001
<b>2</b>	<b>Conflicts of Interest</b>	003
<b>3</b>	<b>Confirmation of Minutes 2 September 2009</b>	013
<b>4</b>	<b>Action Points 2 September 2009</b>	019
<b>5</b>	<b>Operational Performance</b> 5.1 Operational Summary Report 5.2 The Patient Journey and Key Service Improvement Projects 5.3 Operational Indicators Exception Report 5.4 All Operational Indicators	023
<b>6</b>	<b>Improvement Activities - DAP Projects Report</b>	071
<b>7</b>	<b>Papers - Nil</b>	081
<b>8</b>	<b>Feedback to Board</b>	083
<b>9</b>	<b>General Business</b>	085
<b>10</b>	<b>Appendices</b> 10.1 Healthcare System Diagram 10.2 Clinical Indicators Exception Report and full Indicator Set (excluding Primary Care) 10.3 Ministry of Health Indicators	087

## **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**