

<b>MEETING DETAILS</b>	
Time and Date	2:00pm, Wednesday 4 November 2009
Venue	A+ Trust Room, Clinical Education Centre, Level 5, 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, Dr Denis Jury, Dr David Sage, Brent Wiseman, Greg Balla, Taima Campbell, Chris Morgan, Janice Mueller, Vivienne Rawlings, Ian Bell.

	<b>Item</b>	<b>Page No</b>
<b>1</b>	<b>Karakia</b>	<b>001</b>
<b>2</b>	<b>Attendance and Apologies</b>	<b>005</b>
<b>3</b>	<b>Conflicts of Interest</b>	<b>007</b>
<b>4</b>	<b>Confirmation of Minutes 7 October 2009</b>	<b>017</b>
<b>5</b>	<b>Action Points 7 October 2009</b>	<b>027</b>
<b>6</b>	<b>Presentations</b> No Presentations this Month	<b>031</b>
<b>7</b>	<b>Chairman's Report - Verbal</b>	<b>033</b>
<b>8</b>	<b>Chief Executive Officer's Summary</b>	<b>035</b>
<b>9</b>	<b>Lift the Health of People in Auckland City</b> 9.1 Committee Recommendations	<b>045</b>
<b>10</b>	<b>Performance Improvement</b> 10.1 Committee Recommendations (Verbal by Committee Chair) 10.2 DAP Projects Report	<b>049</b>
<b>11</b>	<b>Live Within Our Means</b> 11.1 Finance Committee Recommendations 11.2 Finance Report	<b>061</b>
<b>12</b>	<b>Papers</b> No Papers this Month	<b>079</b>

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13	<b>General Business</b>	<b>081</b>
14	<b>Appendices</b> No Appendices this Month	<b>083</b>
<b>NEXT MEETING</b>		
	<b>Time and Date: 2:00pm, Wednesday, 2 December 2009</b> <b>Venue: A+ Trust Room, Clinical Education Centre, Level 5, Auckland City Hospital, Grafton</b>	

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