

<b>MEETING DETAILS</b>	
Time and Date	2:00pm, Wednesday 7 October 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</b> <ul style="list-style-type: none"> <li>• 2 September 2009</li> <li>• 16 September 2009</li> </ul>	<b>015</b>
<b>5</b>	<b>Action Points 2 September 2009 - Nil</b>	<b>025</b>
<b>6</b>	<b>Presentations - Nil</b>	<b>027</b>
<b>7</b>	<b>Chairman's Report - Verbal</b>	<b>029</b>
<b>8</b>	<b>Chief Executive Officer's Summary</b>	<b>031</b>
<b>9</b>	<b>Lift the Health of People in Auckland City</b> <p>9.1 Committee Recommendations</p>	<b>041</b>
<b>10</b>	<b>Performance Improvement</b> <p>10.1 Committee Recommendations (Verbal by Committee Chair)</p> <p>10.2 DAP Projects Report</p>	<b>045</b>
<b>11</b>	<b>Live Within Our Means</b> <p>11.1 Finance Committee Recommendations</p> <p>11.2 Finance Report</p>	<b>055</b>
<b>12</b>	<b>Papers - Nil</b>	<b>073</b>

	Item	Page No
13	Public Exclusion	075
14	General Business	079
15	Appendices - Nil	000
<b>NEXT MEETING</b>		
	<b>Time and Date:</b>	2:00pm, Wednesday 4 November 2009
	<b>Venue:</b>	A+ Trust Room, Clinical Education Centre, Level 5, Auckland City Hospital, Grafton