

<b>MEETING DETAILS</b>	
Date and Time	9.00 – 10.45 am, Wednesday 3 December 2008
Venue	Marion Davis Library, Building 43, Auckland City Hospital, Grafton
Meeting Chair	Rob Cooper
<b>ATTENDEES</b>	
Membership	Rob Cooper, Jo Agnew, Susan Buckland, Harry Burkhardt, Dr Chris Chambers, Dr Brian Fergus, Farida Sultana, Dr Ian Scott, Pat Snedden, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward, Lynda Williams
Apologies	
In Attendance	Garry Smith, Ian Bell, Taima Campbell, Naida Glavish, Dr Denis Jury, Janice Mueller, Dr Celia Palmer, Aseta Redican, Dr David Sage
<b>PURPOSE OF MEETING</b>	
To give the Board advice on the needs, and any factors that the committee believes may adversely affect the health status of the resident population of the DHB and priorities for use of the health funding provided.	
<b>ITEMS FOR DISCUSSION</b>	

No	Item	Purpose	Initiator	Page
1	Karakia, Attendance and Apologies			001
2	Conflicts of Interest	Review	IB	005
3	Minutes of Meeting 5 November 2008	Confirm	IB	015
4	Action Points 5 November 2008	Note	IB	021
5	Planning & Funding Monthly Report	Review	DJ	025
6	Papers / Updates 1. Home Based Support Services for Older People 2. Funding and Planning Indicators for 2009 – 2010 3. Review of the ADHB District Plan Strategic Plan	Update Approval Noting	DJ DJ DJ	067 069 075 079
7	General Business			087
<b>NEXT MEETING</b>				
TBD				