

**CANTERBURY DISTRICT HEALTH BOARD MEETING**  
 To be held in Board Room, 3<sup>rd</sup> Floor, the Princess Margaret Hospital, Christchurch  
 Friday 12 February 2010 commencing at 9.00am

**ADMINISTRATION 9.00am**

- Apologies
- 1. **Interest Register**  
*Update Board Interest Register and Declaration of Interest on items to be covered during the meeting.*
- 2. **Confirmation of the Minutes of the Previous Meeting**  
*11 December 2009*
- 3. **Carried Forward/Action List Items**

**REPORTS 9.15am**

- 4. **Chair’s Update** Alister James *9.15am – 9.40am*  
*Chair*
- 5. **Chief Executive’s Update** David Meates *9.40am – 10.30am*  
*Chief Executive*

**MORNING TEA 10.30am – 10.45am**

- 6. **Finance Report** Eng Chew *10.45am – 11.05am*  
*General Manager – Finance*
- 7. **Ethics of Association** Evon Currie *11.05am – 11.35am*  
*General Manager Population and Public Health*
- 8. **Facilities Development Project Committee - Establishment** David Meates *11.35am – 12.00pm*
- 9. **Advisory Committee Updates** Peter Ballantyne *12.00pm – 12.20pm*  
*Chairperson – Quality, Finance, Audit & Risk*  
 David Morrell  
*Chairperson – Hospital Advisory*
- 10. **Resolution to Exclude The Public** Murray Dickson *12.20pm – 12.25pm*  
*General Manager Corporate Services*

**ESTIMATED FINISH TIME 12.25pm**

**LUNCH 12.25pm – 1.00pm**

**INFORMATION ITEMS**

- **Advisory Committee Confirmed Public Meeting Minutes**
- Hospital Advisory Committee – 26 November 2009
- Community and Public Health & Disability Support Advisory Committee – 15 October 2009

**NEXT MEETING**

Friday 12 March 2010 commencing at 9.00am