

**CANTERBURY DISTRICT HEALTH BOARD
CARRIED FORWARD ITEMS AS AT 12 FEBRUARY 2010**

	DATE	ACTION	COMMENTARY	STATUS
2007				
1.	8 June	Conflicts of Interest – Management to recommend further policies or procedures which might assist the Board to ensure ongoing compliance in this area.	Draft Governance Manual completed. Suggested Conflict of Interest Guidelines received from the MoH August 2009 and have been commented on – final draft still awaited. Will be included in Governance Manual with other relevant material – interim guidelines included in draft manual.	Review in association with Ministry of Health
2008				
2.	12 September	Bowel Cancer Pilot - Possibility to be investigated if it would be appropriate for the Canterbury DHB to be one of the pilots	Under action - Ministry of Health advised of the Canterbury DHB's interest. Has been discussed with MoH – criteria for pilots yet to be finalised.	In progress
3.	12 September	Report on long term asset management planning	To be scheduled – Report on Facilities Master Planning made to 17 April 2009 meeting. Health Planners engaged. Board forums held in 2009. Report on Facilities Master Plan provided to November 2009 Board meeting and future development concepts agreed.	Confirm if still to remain on schedule
4.	19 December	Kaikoura Health Services Plan – business case to be reported to the Board within six months.	Update reports provided to June, September and October 2009 meetings. Further oral update to be provided to the meeting.	In progress
2009				
5.	17 April	Christchurch Hospital Boilers – EECA Report	All required approvals received including resource consent - tender accepted and equipment being procured.	Completed

6.	17 April	Ronald McDonald Room – Christchurch Hospital	Board to be kept informed of progress – being considered in association with the Facilities Master Plan.	In progress
7.	17 April	Low Cost Clinic (investigation as an alternative to ED)	Board to be kept informed of progress – being considered in association with the Facilities Master Plan.	In progress
8.	12 June	Revision of Standing Orders	Draft prepared – being reviewed for presentation to Chair and then Board	In progress
9.	12 June	Report on use of former Christchurch Women’s Hospital site	Was scheduled for review end of October 2009 in association with progress on Facilities Master Plan. Options for potential use by primary care are being progressed following adoption of that plan.	In progress
10.	14 August	Discussion on Ngai Tahu concept of health	Was scheduled for 21 September 2009 Board forum, alternative date being sought.	In progress
11.	14 August	Darfield Hospital site. Possible co-location of medical centre.	Now being pursued actively by the Selwyn District Council. Further oral update to be provided at the meeting.	In progress
12.	9 October	H1N1 Pandemic Costs	Updates provided in Financial reports – further briefing to be provided.	In progress
13.	20 November	Devolution of Disability services to DHBs	Position paper to come back to the Board. National Health Board giving consideration to devolution of services – expected to be progressed in first half of 2010.	To be scheduled
14.	26 Nov HAC	Update to Board on Maternity Strategy	Update contained in CEO report for today’s meeting.	In progress
15.	Ex HAC meeting 29 October 2009	Report back on unmet need ex Canterbury Initiative	Scheduled for Board forum July or September 2010	In progress
16.	11 December	Deputation 198 Youth Health	Update to come back to the Board plus copy of MoH report on one stop youth health shops. Initial update contained in the CEO’s report in today’s agenda.	In progress