



# HOSPITAL ADVISORY COMMITTEE

## MEETING AGENDA

Tuesday 27 October 2009  
10.00am

Corporate Meeting Room 1  
Base Hospital  
David Street  
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies/Leave of Absence**  
John Young, Dan Devadhar
3. **Conflicts of Interest**
4. **Public Comment**
5. **Presentation**
  - 5.1 Update on Nursing Workforce  
Kerry-Ann Adlam, Director of Nursing
6. **Minutes**
  - 6.1 Minutes Meeting held 29 September 2009 Pages 1-7  
*Resolution*  
*That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 29 September 2009 as a true and correct record.*
7. **Arising From Minutes**
8. **Chairman's Report**
9. **Management Reports**
  - 9.1 General Manager Hospital Services Pages 9-85  
Quarterly Updates –  
HR Quarterly Report  
QA/Risk Report  
Value for Money Report  
ACC report  
*Resolution*  
*That the Hospital Advisory Committee note and receive the report and attachments.*

**10. Other Business**

**11. Next Meeting**

24 November 2009 – New Plymouth

**12. Closure**