

							-				
	Date		Monday 27 Februa	ary 2017							
	Time		9.00am – 10.30am								
	Locat	lion		33033, guest pin: 55 133 Molesworth Stre	-	on – Me	eting Room GN.2				
\sim	Chair		Evan Davies								
0	Meml	bers	Paul Carpinter, Jar	n Dawson, Des Gorn	nan, Murray i	Milner,	Sally Webb, Margar	et Wilsher.			
	Atten	dees	Paul Carpinter, Jan Dawson, Des Gorman, Murray Milner, Sally Webb, Margaret Wilsher. MoH : Michael Hundleby (Director Critical Projects), John Hazeldine (Acting Director DHB Performance), Mhairi McHugh (Manager NHB Capital & Operating), Chris Picard (Senior Advisor Board and Projects). Treasury : Davin Hall (Senior Analyst Treasury)								
	Apolo	gies	Jan Dawson, Des	Gorman, Murray Milr	ner, Mhairi M	cHugh.					
	No		lte	m and the second second	Pa	iper	Lead		Page No		
	1	b C c N	pologies and Any O Conflicts of Interest R Inutes of 2 Decemb Outstanding Action Pe	egister er 2016	Pa Pa	oral aper aper aper	Chair	9.00–9.10 (10)	- 3 5 7		
	2	Auckla	and Infrastructure	6	Pa	per	Jo Strachan-Hope	9.10–9.25 (15)	9		
	3	Direct	ors Report	US_	Pa	iper	Michael Hundleby	9.25-10.05 (40)	13		
	4	Capita	al Budget	0	Prese	ntation	John Hazeldine	10.05-10.25 (20)	29		
	5	Gener	ral Business	0	0	ral	Chair	10.25–10.30 (5)	-		
					2017Meetin	igs					
			27 M	larch 2017			1	0 August 2017			
			13 A	April 2017	í C		14	September 2017			
			16 1	May 2017			1:	3 October 2017			
			it 8	une 2017	İ		13	November 2017			
			9 J	uly 2017			81	December 2017			

For all Committee enquiries: Chris Picard, Senior Advisor Board and Projects, Critical Projects Direct Dial: (04) 816 3971 or Mobile 021 404 268



Chai Men		Monday 27 March 2017 10.15am – 1.00pm								
Loca Chai Men		,								
Chai Men	ation		10.15am – 1.00pm							
Men		Ministry of Health, 650 Great South Road, Penrose – Hauraki Meeting Room								
	air	Evan Davies								
	nbers	Paul Carpinter, Jan Dawson, Des Gorman	, Murray Miln	er, Sally Webb, Marg	aret Wilsher.					
	ndees	MoH: Michael Hundleby (Director Critical Projects), John Hazeldine (Chief Advisor DHB Funding and Planning), Mhairi McHugh (Manager Capital & Operating), Chris Picard (Senior Advisor Board and Projects).								
Anal		Treasury: Davin Hall (Senior Analyst Trea	sury)							
Ароі	logies	Margaret Wilsher, Des Gorman.								
No		Item	Paper	Lead		Page No				
1	a b c d	Apologies and Any Other Business Conflicts of Interest Register Minutes of 27 February 2017 Outstanding Action Points	Oral Paper Paper Paper	Chair	10.15–10.20 (5)	- 3 5 7				
2	Nel	son-Marlborough Strategic Assessment	Paper	Mhairi McHugh	10.20–10.50 (30)	9				
			s9(2)(b)(ii)							
4	Dire	ectors Report	Paper	Michael Hundleby	11.20-11.50 (30)	13				
5	Wo	rk Programme	Paper	Mhairi McHugh	11.50-12.20 (30)	29				
6		IthAlliance – Integration Engine and API	Paper	Murray Milner	12.20-12.35(15)					
7	Ger	neral Business	Oral	Chair	12.35–12.40pm (5)	-				
		Lunch -	- 12.40 — 1.00p	m						
		201 13 April 2017 16 May 2017 8 June 2017 19 July 2017 10 August 2017	7Meetings		4 September 2017 13 October 2017 3 November 2017 9 December 2017					
For a	ill Con	nmittee enquiries: Chris Picard, Senior Ad Direct Dial: (04) 816 39	visor Board 71 or Mobile	l and Projects, Critio e 021 404 268		6				
					AC'	75				

MANATE HAUORA

Date								
Dale	Thursday 13 April 2017							
Time	10.00am – 10.40am							
Location	Teleconference 083033, guest pin: 553195#, (Host for Chris: Ministry of Health, 133 Molesworth Street, Wellington – Meeting Room GN.2 Evan Davies							
Chair								
Members	Paul Carpinter, Jan Dawson, Des Gorm	an, Murray Milner,	Sally Webb, Ma	rgaret Wilsher.				
Attendees	MoH : Michael Hundleby (Director Critica Mhairi McHugh (Manager NHB Capital & Treasury : Davin Hall (Senior Analyst Tr	& Operating), Chris	lazeldine (Acting Picard (Senior	g Director DHB Performance), Advisor Board and Projects).				
Apologies	Evan Davies.				-			
No	Item	Paper	Lead	Page No				
	hAlliance; Integration Engine and API agement	Paper	Chair	3 10.00–10.30am (30)				
2 Gene	eral Business	Oral	Chair	10.30–10.40am (10)	:			
For all Com	16 May 2017 8 June 2017 19 July 2017 10 August 2017 mittee enquiries: Chris Picard, Senior Direct Dial: (04) 816	Advisor Board an	nd Projects, Cr	14 September 2017 13 October 2017 13 November 2017 8 December 2017 itical Projects				
		91	5.0	Prion Acr				



			~5	jenua						
Dat	e	Tuesday 16 May 2017								
Tim	ne	9.30am to 2.30pm								
Loc	ation	Auckland Spinal Rehabilitation Unit, 30 Bairds Rd, Papatoetoe, Middlemore in the Conference Room								
Cha	air	Evan Davies								
Mer	mbers	Paul Carpinter, Jan Dawson, Des Gorman, M	lurray Milner, Sa	ally Webb, Marga	aret Wilsher.					
Atte	endees	MoH: Michael Hundleby (Director Critical Projects), John Hazeldine (Acting Director DHB Performance), Jo Strachan-Hope (Principal Advisor Capital & Operating), Chris Picard (Senior Advisor Board and Projects).								
A	2	Treasury: Davin Hall (Senior Analyst Treasu								
Apo	ologies	Margaret Wilsher, Murray Milner (In Europe b Mhairi McHugh	out may join by t	eleconterence su	ubject to availability),					
No		Item	Paper	Lead		Page No				
		pologies and Any Other Business	Oral			•				
1		ionflicts of Interest Register	Paper Paper	Chair	9.30–9.40 (10)	3				
		linutes of March & April 2017 Nutstanding Action Points	Paper			5 11				
	health	Alliance; Integration Engine and API	-			13				
2	(hA ar	gement nd MoH Technology & Digital Services	Paper		9.40–10.10 (30)					
3	Count (Louis	e Zacest, Head of Business Development HB attending)	Paper		10.10–10.40 (30)	15				
4		I & Coast DHB – High and Complex Needs	Paper		10.40–11.10 (30)	51				
	(MoH	(MoH representatives attending)								
5	Servic	forming Health Services in Northland: e and Campus Redesign - Strategic sment	Paper Presentation	Or -	11.10–12.10 (60)	59				
	(North	land DHB representatives attending)		1						
		Lunch 12.	10 – 12.30pm							
6	Tour –	Spinal Rehabilitation Facility			12.30 – 1.15 (45)	-				
7	Buller	Integrated Family Health Centre	Late Paper	Michael Hundleby	1.15 – 1.45 (30)	-				
8	Feedb	ack from the Combined HRPGs Workshop	Oral	Michael Hundleby	1.45 –2.00 (15)	-				
9	Capita	I Update	Paper	Michael Hundleby	2.00 –2.25 (25)	159				
10	Gener	al Business	Oral	Chair	2.25 –2.30pm (5)	9				
		2017/	leetings	· · · · · ·		- P				
		8 June 2017		1	3 October 2017					
		19 July 2017			November 2017					
		10 August 2017			December 2017					
		44.0								

14 September 2017

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	Date		19 July 2017								
	Time		10.30am to 3.05pm								
	Location		Ministry of Health Christchurch, Te Urutī, 48 Hereford Street, Meeting Room 2.01.								
	Chair		Evan Davies								
2	Members		Paul Carpinter, Jan Dawson, Des Gorman, Murray Milner, Sally Webb, Margaret Wilsher.								
.6	Attendees		MoH: Michael Hundleby (Director Critical Projects), John Hazeldine (Acting Director DHB Performance), Mhairi McHugh (Manager, DHB Funding and Capital), Jo Strachan-Hope (Principal Advisor Capital & Operating), Chris Picard (Senior Advisor Board and Projects).								
	Apolo	gies	Des Gorman, Davin Hall and Bevan Se	arancke (Treas	sury)						
	No		Item	Paper	Lead		Page No				
		а	Apologies and Any Other Business	Oral			-				
	1		Conflicts of Interest Register	Paper	Chair	10.30–10.40 (10)	3				
	•		Minutes of 16 May 2017	Paper	Ondir	10.00-10.40 (10)	5				
			Outstanding Action Points	Paper	Altele et Dune die bur		11				
	2	Aucl	kland Infrastructure	Paper	Michael Hundleby	10.4011.10 (30)	13				
	3	CME	DHB Scott Reclad	Paper	Michael Hundleby	11.1011.30 (20)	15				
			s9	(2)(b)(ii)							
	5	Wait	temata DHB Capital Recycling	Paper	Michael Hundleby	11.50–12.20 (20)	59				
	, i	Lunch 12.20 – 12.40pm									
	6	Dune	edin Hospital Redevelopment	Paper	Michael Hundleby	12.40 – 1.1 (30)	-				
	7	appr	tal and Coast DHB Children's Hospital oval to proceed with urgency a Single e Business Case	Paper	Michael Hundleby	1.10 – 1.30 (20)					
		LTIF	5		10						
	8	-	National LTIP paper CCDHB and Waikato DHB system performance	Paper	Michael Hundleby	1.30 2.00 (30)					
	9		l Post Occupancy Evaluation for He a Waiora (Waitemata DHB)	Paper paper	Michael Hundleby	2.00 -2.30 (30)	-				
	10	Capi	tal Update	Paper	Michael Hundleby	2.30 –3.00(30)					
	11	Gene	eral Business	Paper	Michael Hundleby	3.00 -3.05 (5)					
				2017Meetings							
			19 July 2017			13 October 2017	57				
			10 August 2017			13 November 2017	.0				
			14 September 2017			8 December 2017	G				

For all Committee enquiries: Chris Picard, Senior Advisor Board and Projects, Critical Projects Direct Dial: (04) 816 3971 or Mobile 021 404 268

6 MINISTRY OF HEALTH
MANATIF HADORA

Date Wednesday 14 September 2017 Time 2.00pm Location Teleconference Guest 083033 pin: 195680#, Host for Wellington MoH: 083033 pin: 553195# Chair Evan Davies Members Paul Carpinter, Jan Dawson, Des Gorman, Murray Milner, Sally Webb, Margaret Wilsher. Attendees MoH: Michael Hundleby (Director Critical Projects), John Hazeldine (Acting Director DHB Performance), Mhairi McHugh (Manager, DHB Funding and Capital), Jo Strachan-Hope (Principal Advisor Capital & Operating), Chris Picard (Senior Advisor Board and Projects). Des Gorman, Davin Hall and Bevan Searancke (Treasury) Apologies No ltem Paper Lead Page No Apologies and Any Other Business а Oral b Conflicts of Interest Register Paper 3 1 Chair С Minutes of 19 July 2017 Paper 5 Paper d Outstanding Action Points 11 Pressures on the Health Capital Envelope 13 2 Paper Michael Hundleby and the need for prioritisation Waikato District Health Board Central 15 Michael Hundleby 3 Hamilton Clinical Services and Work Place Paper Accommodation Project 4 Capital Update 51 Paper Michael Hundleby 5 General Business Paper Michael Hundleby

2017Meetings

13 October 2017 13 November 2017 8 December 2017

For all Committee enquiries: Chris Picard, Senior Advisor Board and Projects, Critical Projects Direct Dial: (04) 816 3971 or Mobile 021 404 268



Dr									
De	ate	Monday 13 November 2017							
Tir	ne	8.30am – 1.10pm							
Lo	cation	A+ Trust room, Auckland City Hospital, Road, Grafton				k			
		Teleconference (if required): Guest 083	3033 pin: 19568	0#, Host for MoH: 08	33033 pin: 553195#				
1	air	Evan Davies							
Me	mbers	the second s	and the second	and the second					
	endee	and Capital), Jo Strachan-Hope (Princip Treasury: Davin Hall	pal Advisor Cap	id Planning), Mhairi ital & Operating), Ly	McHugh (Manager, D nn Archibald (Executiv	HB Funding ve Assistan			
Ap	ologies	Jan Dawson, Des Gorman, Chris Picaro	d.	-					
N O		Item	Paper	Lead		Page No			
	a b	Apologies and Any Other Business	Oral			-			
1	c	Conflicts of Interest Register Minutes of 14 September 2017	Paper Paper	Chair	8.30 - 8.40 (10)	3			
	d	Outstanding Action Points	Paper]	5 9			
2	CIC	Briefing re Northern Region Long Term estment Plan	CIC Briefing	Chair	8.40 - 9.00 (20)	11			
	•	Northern Region Long Term Investment	t Presentation		:	11			
3	•	Plan Northern Region IS Strategic Plan	Paper	Lester Levy	9.00 – 10.00 (60)				
4	Bud	lget 2018 prioritisation	Paper	Michael Hundleby	10.00 - 10.30 (30)				
4	Bud		Paper ng morning tea 10		10.00 - 10.30 (30)				
4 5					10.00 - 10.30 (30) 10.30 - 11.00 (30)				
4 5 6	Wai	Worki	ng morning tea 10	.30am		ta Santa Santa Santa			
	Wai Nori	Workii itemata Elective Surgery	ng morning tea 10 Paper	.30am Michael Hundleby	10.30 – 11.00 (30)				
6	Wai Nor Cap	Workii itemata Elective Surgery thland Bay of Islands Hospital	ng morning tea 10 Paper Paper	.30am Michael Hundleby Michael Hundleby	10.30 – 11.00 (30) 11.00 – 11.10(10)				
6 7	Wai Nori Cap Haw	Workii itemata Elective Surgery thland Bay of Islands Hospital pital and Coast Children's Hospital	ng morning tea 10 Paper Paper Late Paper	.30am Michael Hundleby Michael Hundleby Michael Hundleby	10.30 - 11.00 (30) 11.00 - 11.10(10) 11.10 - 11.20 (15)				
6 7 8	Wai Nori Cap Haw IS P Wai	Workin itemata Elective Surgery thland Bay of Islands Hospital pital and Coast Children's Hospital vke's Bay Strategic Assessment Process ikato DHB Central Hamilton Clinical vices and Work Place Accommodation	ng morning tea 10 Paper Paper Late Paper Paper	.30am Michael Hundleby Michael Hundleby Michael Hundleby Michael Hundleby	10.30 - 11.00 (30) 11.00 - 11.10(10) 11.10 - 11.20 (15) 11.20 - 11.30 (10)				
6 7 8 9	Wai Nor Cap Haw IS P Wai Serv Proj	Workin itemata Elective Surgery thland Bay of Islands Hospital pital and Coast Children's Hospital vke's Bay Strategic Assessment Process ikato DHB Central Hamilton Clinical vices and Work Place Accommodation	ng morning tea 10 Paper Paper Late Paper Paper Paper	.30am Michael Hundleby Michael Hundleby Michael Hundleby Michael Hundleby	10.30 - 11.00 (30) 11.00 - 11.10(10) 11.10 - 11.20 (15) 11.20 - 11.30 (10) 11.30 - 11.40 (10)				
6 7 8 9 10	Wai Nor Cap Haw IS P Wai Serv Proj	Workin itemata Elective Surgery thland Bay of Islands Hospital pital and Coast Children's Hospital wke's Bay Strategic Assessment Process ikato DHB Central Hamilton Clinical vices and Work Place Accommodation ject thland Bay of Islands Hospital	ng morning tea 10 Paper Paper Late Paper Paper Paper Paper	.30am Michael Hundleby Michael Hundleby Michael Hundleby Michael Hundleby John Hazeldine Michael Hundleby	10.30 - 11.00 (30) 11.00 - 11.10(10) 11.10 - 11.20 (15) 11.20 - 11.30 (10) 11.30 - 11.40 (10) 11.40 - 11.50 (10)				
6 7 8 9 10	Wai Nori Cap Haw IS P Wai Serv Proj Nort	Workin itemata Elective Surgery thland Bay of Islands Hospital pital and Coast Children's Hospital wke's Bay Strategic Assessment Process ikato DHB Central Hamilton Clinical vices and Work Place Accommodation ject thland Bay of Islands Hospital	ng morning tea 10 Paper Paper Late Paper Paper Paper Paper Paper	.30am Michael Hundleby Michael Hundleby Michael Hundleby Michael Hundleby John Hazeldine Michael Hundleby	10.30 - 11.00 (30) 11.00 - 11.10(10) 11.10 - 11.20 (15) 11.20 - 11.30 (10) 11.30 - 11.40 (10) 11.40 - 11.50 (10)				

8 December 2017 (Teleconference: 8.00 - 10.00am)

For all Committee enquiries: Chris Picard, Senior Advisor Board and Projects, Critical Projects Direct Dial: (04) 816 3971 or Mobile 021 404 268

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				Agenua								
	Date	Friday 8 December 2017										
	Time	8.30am – 10.00am										
	Location	Teleconference: Guest 083033 pin: 195680#, Host for MoH: 083033 pin: 553195#										
	Chair	Evan Davies										
P	Members	Paul Carpinter, Jan Dawson, Des Gorman, Murray Milner, Sally Webb, Margaret Wilsher.										
0	Attendees	MoH: John Hazeldine (Chief Advisor - DHB Funding and Planning), Mhairi McHugh (Manager, DHB Funding and Capital), Jo Strachan-Hope (Principal Advisor Capital & Operating), Chris Picard (Senior Advisor Board and Project)). Treasury: Davin Hall										
	Apologies	 Evan Davies. Apologies for lateness from 	Evan Davies. Apologies for lateness from Sally Webb and possible apology from Jan Dawson.									
	N o	ltem	Paper	Lead		Page No						
	1 b c d	Apologies and Any Other Business Conflicts of Interest Register Minutes of 13 November 2017 Outstanding Action Points ital Update	Oral Paper Paper Paper Paper	Chair Michael Hundleby	8.30 – 8.40 (10) 8.40 – 9.00 (20)	- 3 5 11 13						
	·		, abou	interior interior of the	0.40 0.00 (20)							
	3 Ren	nties Manukau DHB Facilities nediation and Immediate Demand grammes - Strategic Assessments	Paper	Michael Hundleby	9.00 - 9.20 (20)	27						
		temata DHB Sustainable Inpatient vices Project - Strategic Assessment	Paper	Michael Hundleby	9.20 - 9.40 (20)	113						
	5 princ	ington Children's hospital ; approval in ciple to enter into development eement	Paper	Michael Hundleby	9.40 - 10.00 (20)	173						
	For all Cor	mmittee enquiries: Chris Picard, Senior A Direct Dial: (04) 816 3		021 /01 268	•							
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