WHANGANUI
DISTRICT HEALTH BOARD
Te Poari Hauora o Whanganui

Minutes
Public session

Hospital Advisory Committee

Board room, fourth floor, administration building
Whanganui Hospital, 100 Heads Road, Whanganui
Friday 27 May 2016 at 1.00pm

Attending

Mr A Anderson
Mrs P Baker-Hogan
Mr D Hull
Mrs J Nitschke
Mrs S Osborne
Mr R Stevens
Mr P Sunderland, Chair

Public

No members of the public attended this meeting.

Media

There was no media presence at this meeting.

1 Apologies

Apologies were received from Mrs McKinnon and Mrs Ball.

2 Conflicts and register of interests update

No conflicts of interest were advised.

3 Late items

No late items were advised.

4 Minutes of the previous meeting

Recommendation
That the minutes of the public session of the Hospital Advisory Committee held on Friday 15 April 2016 be approved as a true and correct record. This was *agreed.*

5 Matters arising

There were no matters arising.

6 Future agenda items

7 Date of next meeting.

The next meeting of this committee is scheduled for Friday 22 July 2016.

8 Exclusion of the public – confidential section

It was resolved that:
The public be excluded from the remainder of this meeting under clause 32, Schedule 3 of the New Zealand Public Health and Disability Act 2000 on the grounds that the conduct of the following agenda items in public would be likely to result in the disclosure of information for which good reason for withholding exists under sections 6, 7 or 9 (except section 9(2) (g) (i)) of the Official Information Act 1982.

Agenda item	Reason	OIA reference
Hospital Advisory Committee minutes of meeting held on 26 February 2016 public-excluded session)	For the reasons set out in the committee's agenda of 26 February 2016.	As per the committee's agenda of 26 February 2016.

Persons permitted to remain during the public excluded session
The following person(s) may be permitted to remain after the public has been excluded because the board considers that they have knowledge that will help it. The knowledge possessed by the following persons and relevance of that knowledge to the matters to be discussed follows.

Person(s)	Knowledge possessed	Relevance to discussion
Chief executive and senior managers and clinicians present	Management and operational information about Whanganui District Health Board	Management and operational reporting and advice to the board
Committee secretary	Minute taking	Recording minutes of committee meeting

The meeting finished at 1.20pm.