

Bay of Plenty District Health Board Work Plan – 2008

Month	Activity	Documentation Source
January	<ul style="list-style-type: none"> • No meeting 	
February	<ul style="list-style-type: none"> • Monthly Financial Summary • CEO Monthly Report • Approve Committee resolutions • Monitor Member's interest declarations • Final draft DAP • Draft SOI • Q2 DAP report 	<ul style="list-style-type: none"> • GMCS • CEO • GMCS • GMGC • GMPF • GMPF • GMPF
March	<ul style="list-style-type: none"> • Monthly Financial Summary • CEO Monthly Report • Approve Committee resolutions • Monitor Member's interest declarations 	<ul style="list-style-type: none"> • GMCS • CEO • GMCS • GMGC
April	<ul style="list-style-type: none"> • Monthly Financial Summary • CEO Monthly Report • Approve Committee resolutions • Monitor Member's interest declarations • Q3 DAP report 	<ul style="list-style-type: none"> • GMCS • CEO • GMCS • GMGC • GMPF
May	<ul style="list-style-type: none"> • Monthly Financial Summary • CEO Monthly Report • Approve Committee resolutions • Monitor Member's interest declarations 	<ul style="list-style-type: none"> • GMCS • CEO • GMGC • GMGC
June	<ul style="list-style-type: none"> • Monthly Financial Summary • CEO Monthly Report • Approve Committee resolutions • Monitor Member's interest declarations 	<ul style="list-style-type: none"> • GMCS • CEO • GMCS • GMGC
July	<ul style="list-style-type: none"> • Monthly Financial Summary • CEO Monthly Report • Approve Committee resolutions • Monitor Member's interest declarations 	<ul style="list-style-type: none"> • GMCS • CEO • GMCS • GMGC
August	<ul style="list-style-type: none"> • Monthly Financial Summary • CEO Monthly Report • Approve Committee resolutions • Monitor Member's interest declarations • DSP Workshop • Quarterly OSH report 	<ul style="list-style-type: none"> • GMCS • CEO • GMCS • GMGC • GMPF • GMGC
September	<ul style="list-style-type: none"> • Monthly Financial Summary • CEO Monthly Report • Approve Committee resolutions • Monitor Member's interest declarations • Annual Report • Q4 DAP report 	<ul style="list-style-type: none"> • GMCS • CEO • GMCS • GMGC • GMCS • GMPF

Month	Activity	Documentation Source
October	<ul style="list-style-type: none"> • Monthly Financial Summary • CEO Monthly Report • Approve Committee resolutions • Monitor Member's interest declarations • Treaty of Waitangi training 	<ul style="list-style-type: none"> • GMCS • CEO • GMCS • GMGC • GMGC
November	<ul style="list-style-type: none"> • Monthly Financial Summary • CEO Monthly Report • Approve Committee resolutions • Monitor Member's interest declarations • Draft DSP • Quarterly OSH report 	<ul style="list-style-type: none"> • GMCS • CEO • GMCS • GMGC • GMPF • GMGC
December	<ul style="list-style-type: none"> • Monthly Financial Summary • CEO Monthly Report • Approve Committee resolutions • Monitor Member's interest declarations 	<ul style="list-style-type: none"> • GMCS • CEO • GMCS • GMGC