
MEMO

To: Board Members
From: Jenny Black, Chair
Date: 22 March 2017
Subject: **Chair's Report**

Status

This report contains:

- For decision
- Update
- Regular report
- For information

Nelson Marlborough Health (NMH) has moved from community representation on the three statutory committees (HAC and CPHAC/DiSAC) to a Consumer Council. Interviews have been completed and the Council will be named in due course.

Whilst there are no community representatives on the statutory committees, they will still be held each month, with the membership being the full Board.

It is recommended that the Chairs of the respective Advisory Committees be appointed as noted below.

The Audit & Risk Committee remains as previously appointed, but with the addition of a new Board member as noted below.

Jenny Black
Chair

RECOMMENDATION

THAT THE BOARD:

- 1 APPROVES THE APPOINTMENT OF GERALD HOPE AS CHAIR OF THE HOSPITAL ADVISORY COMMITTEE
- 2 APPROVES THE APPOINTMENT OF PATRICK SMITH AS CHAIR OF THE COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE/DISABILITY SUPPORT ADVISORY COMMITTEE
- 2 APPROVES THE APPOINTMENT OF CRAIG DENNIS AS A MEMBER OF THE AUDIT & RISK COMMITTEE
- 3 APPOINTS JENNY BLACK AS EX OFFICIO TO ALL COMMITTEES
- 4 RECEIVES THE CHAIR'S REPORT.