

CAPITAL INVESTMENT COMMITTEE

Agenda

Date Monday 27 February 2017
 Time 9.00am – 10.30am
 Location Teleconference 083033, guest pin: 553195#,
 Ministry of Health, 133 Molesworth Street, Wellington – Meeting Room GN.2
 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 NHB Capital & Operating), Chris Picard (Senior Advisor Board and Projects).
Treasury: Davin Hall (Senior Analyst Treasury)
 Apologies Jan Dawson, Des Gorman, Murray Milner, Mhairi McHugh.

No	Item	Paper	Lead		Page No
	a Apologies and Any Other Business	Oral			-
1	b Conflicts of Interest Register	Paper	Chair	9.00–9.10 (10)	3
	c Minutes of 2 December 2016	Paper			5
	d Outstanding Action Points	Paper			7
	2 Auckland Infrastructure	Paper			Jo Strachan-Hope
3 Directors Report	Paper	Michael Hundleby	9.25-10.05 (40)	13	
4 Capital Budget	Presentation	John Hazeldine	10.05-10.25 (20)	29	
5 General Business	Oral	Chair	10.25–10.30 (5)	-	

2017 Meetings

27 March 2017	10 August 2017
13 April 2017	14 September 2017
16 May 2017	13 October 2017
8 June 2017	13 November 2017
9 July 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

CAPITAL INVESTMENT COMMITTEE

Agenda

Date Monday 27 March 2017
 Time 10.15am – 1.00pm
 Location Ministry of Health, 650 Great South Road, Penrose – Hauraki Meeting Room
 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 (Chief Advisor DHB Funding and Planning), Mhairi McHugh (Manager Capital & Operating), Chris Picard (Senior Advisor Board and Projects).
Treasury: Davin Hall (Senior Analyst Treasury)
 Apologies Margaret Wilsher, Des Gorman.

No	Item	Paper	Lead		Page No
	a Apologies and Any Other Business	Oral			-
1	b Conflicts of Interest Register	Paper	Chair	10.15–10.20 (5)	3
	c Minutes of 27 February 2017	Paper			5
	d Outstanding Action Points	Paper			7
2	Nelson-Marlborough Strategic Assessment	Paper	Mhairi McHugh	10.20–10.50 (30)	9
s9(2)(b)(ii)					
4	Directors Report	Paper	Michael Hundleby	11.20-11.50 (30)	13
5	Work Programme	Paper	Mhairi McHugh	11.50-12.20 (30)	29
6	healthAlliance – Integration Engine and API Management business case	Paper	Murray Milner	12.20-12.35(15)	
7	General Business	Oral	Chair	12.35–12.40pm (5)	-

Lunch – 12.40 – 1.00pm

2017 Meetings

13 April 2017	14 September 2017
16 May 2017	13 October 2017
8 June 2017	13 November 2017
19 July 2017	8 December 2017
10 August 2017	

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CAPITAL INVESTMENT COMMITTEE

Agenda

Date 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)

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 NHB Capital & Operating), Chris Picard (Senior Advisor Board and Projects).
Treasury: Davin Hall (Senior Analyst Treasury)

Apologies Evan Davies.

No	Item	Paper	Lead		Page No
1	healthAlliance; Integration Engine and API Management	Paper	Chair	10.00–10.30am (30)	3
2	General Business	Oral	Chair	10.30–10.40am (10)	-

2017 Meetings

16 May 2017	14 September 2017
8 June 2017	13 October 2017
19 July 2017	13 November 2017
10 August 2017	8 December 2017

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CAPITAL INVESTMENT COMMITTEE Agenda

Date Tuesday 16 May 2017
 Time 9.30am to 2.30pm
 Location Auckland Spinal Rehabilitation Unit, 30 Bairds Rd, Papatoetoe, Middlemore in the Conference Room
 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), Jo Strachan-Hope (Principal Advisor Capital & Operating), Chris Picard (Senior Advisor Board and Projects).
Treasury: Davin Hall (Senior Analyst Treasury)
 Apologies Margaret Wilsher, Murray Milner (In Europe but may join by teleconference subject to availability), Mhairi McHugh

No	Item	Paper	Lead		Page No
1	a Apologies and Any Other Business	Oral			-
	b Conflicts of Interest Register	Paper	Chair	9.30–9.40 (10)	3
	c Minutes of March & April 2017	Paper			5
	d Outstanding Action Points	Paper			11
2	healthAlliance; Integration Engine and API Management				13
	(hA and MoH Technology & Digital Services representatives attending)	Paper		9.40–10.10 (30)	
3	Counties Manukau – Market Sounding				15
	(Louise Zacest, Head of Business Development CM DHB attending)	Paper		10.10–10.40 (30)	
4	Capital & Coast DHB – High and Complex Needs Clients				51
	(MoH representatives attending)	Paper		10.40–11.10 (30)	
5	Transforming Health Services in Northland: Service and Campus Redesign - Strategic Assessment				59
	(Northland DHB representatives attending)	Paper Presentation		11.10–12.10 (60)	
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	Feedback from the Combined HRRGs Workshop	Oral	Michael Hundleby	1.45 – 2.00 (15)	-
9	Capital Update	Paper	Michael Hundleby	2.00 – 2.25 (25)	159
10	General Business	Oral	Chair	2.25 – 2.30pm (5)	-

2017 Meetings

8 June 2017	13 October 2017
19 July 2017	13 November 2017
10 August 2017	8 December 2017
14 September 2017	

For all Committee enquiries: Chris Picard, Senior Advisor Board and Projects, Critical Projects
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CAPITAL INVESTMENT COMMITTEE Agenda

Date 19 July 2017
 Time 10.30am to 3.05pm
 Location Ministry of Health Christchurch, Te Uruiti, 48 Hereford Street, Meeting Room 2.01.
 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).
 Apologies Des Gorman, Davin Hall and Bevan Searancke (Treasury)

No	Item	Paper	Lead		Page No
	a Apologies and Any Other Business	Oral			-
1	b Conflicts of Interest Register	Paper	Chair	10.30-10.40 (10)	3
	c Minutes of 16 May 2017	Paper			5
	d Outstanding Action Points	Paper			11
2	Auckland Infrastructure	Paper	Michael Hundleby	10.40-11.10 (30)	13
3	CMDHB Scott Reclad	Paper	Michael Hundleby	11.10-11.30 (20)	15
s9(2)(b)(ii)					
5	Waitemata DHB Capital Recycling	Paper	Michael Hundleby	11.50-12.20 (20)	59
Lunch 12.20 – 12.40pm					
6	Dunedin Hospital Redevelopment	Paper	Michael Hundleby	12.40 – 1.1 (30)	-
7	Capital and Coast DHB Children's Hospital approval to proceed with urgency a Single Stage Business Case	Paper	Michael Hundleby	1.10 – 1.30 (20)	-
	LTIP				-
8	- National LTIP paper - CCDHB and Waikato DHB system performance	Paper	Michael Hundleby	1.30- 2.00 (30)	-
9	Final Post Occupancy Evaluation for He Puna Waiora (Waitemata DHB)	Paper paper	Michael Hundleby	2.00 -2.30 (30)	-
10	Capital Update	Paper	Michael Hundleby	2.30 -3.00(30)	-
11	General Business	Paper	Michael Hundleby	3.00 -3.05 (5)	-

2017 Meetings

19 July 2017	13 October 2017
10 August 2017	13 November 2017
14 September 2017	8 December 2017

For all Committee enquiries: Chris Picard, Senior Advisor Board and Projects, Critical Projects
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CAPITAL INVESTMENT COMMITTEE

Agenda

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 Wiisher.
 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).
 Apologies Des Gorman, Davin Hall and Bevan Searancke (Treasury)

No	Item	Paper	Lead	Page No
1	a Apologies and Any Other Business	Oral		-
	b Conflicts of Interest Register	Paper	Chair	3
	c Minutes of 19 July 2017	Paper		5
	d Outstanding Action Points	Paper		11
2 Pressures on the Health Capital Envelope and the need for prioritisation	Paper	Michael Hundleby		13
3	Waikato District Health Board Central Hamilton Clinical Services and Work Place Accommodation Project	Paper	Michael Hundleby	15
4	Capital Update	Paper	Michael Hundleby	51
5	General Business	Paper	Michael Hundleby	

2017 Meetings

13 October 2017
 13 November 2017
 8 December 2017

For all Committee enquiries: Chris Picard, Senior Advisor Board and Projects, Critical Projects
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CAPITAL INVESTMENT COMMITTEE Agenda

Date Monday 13 November 2017
 Time 8.30am – 1.10pm
 Location A+ Trust room, Auckland City Hospital, Auckland District Health Board, Level 1, Building 37, Park Road, Grafton
 Teleconference (if required): Guest 083033 pin: 195680#, Host for MoH: 083033 pin: 553195#
 Chair Evan Davies
 Members Paul Carpinter, Murray Milner, Sally Webb, Margaret Wilsher.
 Attendees MoH: John Hazeldine (Chief Advisor - DHB Funding and Planning), Mhairi McHugh (Manager, DHB Funding and Capital), Jo Strachan-Hope (Principal Advisor Capital & Operating), Lynn Archibald (Executive Assistant).
 Treasury: Davin Hall
 Apologies Jan Dawson, Des Gorman, Chris Picard.

No	Item	Paper	Lead		Page No
1	a Apologies and Any Other Business	Oral			-
	b Conflicts of Interest Register	Paper	Chair	8.30 – 8.40 (10)	3
	c Minutes of 14 September 2017	Paper			5
	d Outstanding Action Points	Paper			9
2	CIC Briefing re Northern Region Long Term Investment Plan	CIC Briefing	Chair	8.40 – 9.00 (20)	11
3	• Northern Region Long Term Investment Plan	Presentation Paper	Lester Levy	9.00 – 10.00 (60)	11
	• Northern Region IS Strategic Plan				
4	Budget 2018 prioritisation	Paper	Michael Hundleby	10.00 - 10.30 (30)	
Working morning tea 10.30am					
5	Waitemata Elective Surgery	Paper	Michael Hundleby	10.30 – 11.00 (30)	
6	Northland Bay of Islands Hospital	Paper	Michael Hundleby	11.00 – 11.10(10)	
7	Capital and Coast Children's Hospital	Late Paper	Michael Hundleby	11.10 - 11.20 (15)	
8	Hawke's Bay Strategic Assessment	Paper	Michael Hundleby	11.20 – 11.30 (10)	
9	IS Process	Paper	Michael Hundleby	11.30 – 11.40 (10)	
10	Waikato DHB Central Hamilton Clinical Services and Work Place Accommodation Project	Paper	John Hazeldine	11.40 – 11.50 (10)	
11	Northland Bay of Islands Hospital	Paper	Michael Hundleby	11.50 – 12.00 (10)	
Lunch Break 12.00 – 12.30 (30)					
12	Capital Update	Paper	Michael Hundleby	12.30 – 1.00 (30)	
13	General Business	Paper	Michael Hundleby	1.00 – 1.10 (10)	

2017 Meetings

8 December 2017 (Teleconference: 8.00 – 10.00am)

For all Committee enquiries: Chris Picard, Senior Advisor Board and Projects, Critical Projects
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CAPITAL INVESTMENT COMMITTEE

Agenda

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

Members Paul Carpinter, Jan Dawson, Des Gorman, Murray Milner, Sally Webb, Margaret Wilsher.

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 Sally Webb and possible apology from Jan Dawson.

No	Item	Paper	Lead		Page No
	a <i>Apologies and Any Other Business</i>	Oral			-
1	b <i>Conflicts of Interest Register</i>	Paper	Chair	8.30 – 8.40 (10)	3
	c <i>Minutes of 13 November 2017</i>	Paper			5
	d <i>Outstanding Action Points</i>	Paper			11
	2 Capital Update	Paper			Michael Hundleby
3	Counties Manukau DHB Facilities Remediation and Immediate Demand Programmes - Strategic Assessments	Paper	Michael Hundleby	9.00 – 9.20 (20)	27
4	Waitemata DHB Sustainable Inpatient Services Project - Strategic Assessment	Paper	Michael Hundleby	9.20 - 9.40 (20)	113
5	Wellington Children's hospital ; approval in principle to enter into development agreement	Paper	Michael Hundleby	9.40 – 10.00 (20)	173

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