

BOARD ACTION PLAN

REPORT – 26 February 2010

	Action	Owner	Dated Added	Completion Due	Status
1.	Capex Reporting	Chris	11 December 2009	Ongoing on a quarterly basis	To report on quarterly basis – March, June, September, December
2.	High level budget presentation and discussion on DAP themes and Strategic Plan themes	Chris	11 December 2009	29 January 2009	Completed
3.	Management to seek clarification on the requirement to provide a seismic report with each building consent application	Ross	11 December 2009	29 January 2009	Completed
4.	Review of Strategic Plan	Chris	11 December 2009	No later than 30 June 2011	
5.	HMSC Report – Option A2		30 October 2009	30 April 2010	At August 2009 Board Meeting Board supported the adoption of Option 2 - further report required by 30 April 2010
6.	SC Health Foundation	Chris	29 January 2010	Work in progress	Report to be provided at a future Board Meeting