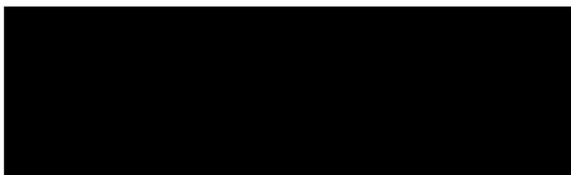


15 December 2021



Re Official Information Request for DHB Minutes Not Made Public

I refer to your official information request dated 15 November 2021 and clarified 17 November for the following information:

Under the Official Information Act, please provide information, including but not limited to emails, applications, reports, meeting minutes, memos, data, audio visual materials and correspondence to/from the DHB about:

- The names of any committees which involve the taking of minutes where these minutes are not made public.
- Clarified to read Board level committees which have met since March 2020 which involved the taking of minutes where these minutes are not made public.

The information you have requested is enclosed below.

Board Meetings 2020							
	8 April 2020 <i>(cancelled)</i>	20 May 2020	8 July 2020	12 August 2020	23 Sept 2020	4 Nov 2020	16 Dec 2020

Board Meetings 2021							
	27 Jan 2021	31 March 2021	26 May 2021	28 July 2021	29 Sept 2021	3 Nov 2021*	15 Dec 2021**

*The meeting of 3 November 2021 was an additional meeting | meeting called at short notice and was advertised as a public meeting. ** The meeting of 15 December 2021 has not yet been held.

HAC Meetings 2020							
	18 March 2020	22 April 2020 <i>(cancelled)</i>	3 June 2020 <i>(cancelled)</i>	15 July 2020 <i>(cancelled)</i>	26 Aug 2020 <i>(cancelled)</i>	7 Oct 2020	18 Nov 2020

HAC Meetings 2021							
	17 Feb 2021	21 April 2021	23 June 2021	18 Aug 2021 <i>(cancelled)</i>	20 Oct 2021 <i>(cancelled)</i>		

HAC is Auckland DHB's Hospital Advisory Committee.

DSAC Meetings 2020				
	2 April 2020 (cancelled)	4 June 2020 (cancelled)	3 Sept 2020 (cancelled)	12 Nov 2020

DSAC Meetings 2021				
	10 Feb 2021	19 May 2021	11 Aug 2021	17 Nov 2021 (cancelled)

DSAC is Auckland DHB's Disability Support Advisory Committee.

CPHAC Meetings 2020					
	22 April 2020 (cancelled)	3 June 2020 (cancelled)	15 July 2020 (cancelled)	2 Sept 2020 (cancelled)	18 Nov 2020

CPHAC Meetings 2021				
	17 March 2021	16 June 2021	15 Sept 2021 (cancelled)	17 Nov 2021 (cancelled)

CPHAC is Auckland's Community and Public Health Advisory Committee.

The following Emergency meetings of Board had minutes taken which were then confirmed at the next available ordinary Board meeting. The nature of the business conducted is in the open agenda of the meeting these minutes were confirmed at.

Emergency Board Meeting	Confirmed at Board Meeting	Business Conducted
21 April 2021	26 May 2021	Holidays Act Remediation
18 June 2021	28 July 2021	Fit Out Totara Haumaru/North Shore Hospital
23 June 2021	28 July 2021	Draft Annual Plan
14 July 2021	28 July 2021	COVID-19 Vaccination Programme Cost

The minutes note where parts of the meetings have been conducted with the public excluded, as permitted under the New Zealand Public Health and Disability Services Act 2000. Please note that we have a Finance, Risk and Assurance Committee. This is an advisory committees, which are non-statutory committees under the New Zealand Public Health and Disability Act 2000 and there is, therefore, no legal requirement to publish the minutes or for the meetings to be open to the general public.

I trust this information answers your questions. You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Please note that this response, or an edited version of this response, may be published on the Auckland DHB website.

Yours sincerely,

A handwritten signature in black ink that reads "Ailsa Claire".

Ailsa Claire, OBE
Chief Executive