



2020 Waitematā DHB Meeting Schedule

COMMITTEE	TIME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Board Open Meeting Board Only Time Board meeting open following by confidential <i>Venue: Waitematā DHB</i>	9.00am 9.45am		26/02		08/04	27/05		08/07 <small>Venue: Wilson Home</small>	19/08	30/09 <small>Venue: Waitakere Hospital</small>		11/11 <small>Venue: Mason Clinic</small>	16/12
Hospital Advisory Committee (HAC) <i>Venue: Waitematā DHB</i>	1.30pm		05/02	25/03*		06/05*	17/06	29/07		09/09	21/10		02/12
Community and Public Health Advisory Committee (CPHAC) <i>Venue: Waitematā DHB</i>	10.00am		19/02						05/08		28/10		
Disability Support Advisory Committee (DSAC) <i>Venue: Waitematā DHB</i>	1.00pm								05/08		28/10		

***COVID-19 update:** Please note that due to response planning and implementation required by DHB management and staff during the COVID-19 pandemic, the Board's statutory advisory committee meetings were cancelled during alert levels three and four (from 25th March to 6th May 2020). The Board continued to meet during this time as did the Audit and Finance Committee, with reduced agenda formats.