





Midland Clinical Governance Network

Date: 29 February 2012
Venue: Hamilton Airport Conference Centre (Motor Inn)
Time: 09.00am to 3.30pm

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.15am	M O R N I N G T E A		
9.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies ▪ Purpose of the Day ▪ Please read to ensure you are familiar with the report and recommendations 	Deirdre	 S:\LDHB Planning & Funding\Midland Regi <i>MR Clinical Governance Project Report</i>
9.45am	<ul style="list-style-type: none"> ▪ National Directions ▪ HealthShare Objectives ▪ Please read in preparation for discussion 	Cathy Cooney	 S:\LDHB Planning & Funding\Midland Regi <i>MR Cooperation Background</i>
11.00am	<ul style="list-style-type: none"> ▪ Regional Clinical Services Plan ▪ Regional Clinical Steering Group ▪ Please read in preparation for discussion 	Ian Goulton	 S:\LDHB Planning & Funding\Midland Regi <i>MR CSP Q2 Report Submitted</i>
12.00pm	L U N C H		
12.45pm	<ul style="list-style-type: none"> ▪ Terms of Reference Development including: <ul style="list-style-type: none"> ○ Meeting frequency & confirm dates ○ Teleconferencing ○ Commitment ○ Attendance requirements ○ Expectations of the group. ○ Please read in preparation for discussion 	Deirdre	 S:\LDHB Planning & Funding\Midland Regi <i>Draft TOR</i>
2.30pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 27 February 2012, 3.00pm for catering purposes at Akatu.Marsters@lakesdhb.govt.nz