





Midland Clinical Governance Network

Date: 22 March 2012
Venue: Hamilton Airport Conference Centre (Motor Inn)
Time: 09.30am to 2.30pm

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"> ▪ Welcome ▪ Apologies ▪ Previous Minutes 	Graham	 S:\LDHB Planning & Funding\Midland Regi February Minutes
9.45am	Setting the scene <ul style="list-style-type: none"> • Introductions and skills sets 	Deidre	
10.15am	Role of Governance: <ul style="list-style-type: none"> • Definition of Clinical Governance • Baldrige Framework • Waka Strategy • A Systems Perspective 	Fred	 S:\LDHB Planning & Funding\Midland Regi Governing and Managing  S:\LDHB Planning & Funding\Midland Regi Policy Definitions
10.45am	Building Block discussion <ol style="list-style-type: none"> 1. Leadership 2. Strategic Planning 3. The voice of Patients/other customers/sector 4. Measurement, Analysis and Knowledge Management (this reinforces each building block) 5. Workforce 6. Process Management 7. Results 	Fred	
12.30pm			
1.00pm	Wrap up – where to next	Fred	

1.30pm	Terms of Reference <ul style="list-style-type: none">Given the above discussion, is the TOR relevant	Deirdre	 S:\LDHB Planning & Funding\Midland Regi
2.30pm	<ul style="list-style-type: none">Meeting closed		

Please confirm attendance with Akatu Marsters by 12 March 2012, 3.00pm for catering purposes at Akatu.Marsters@lakesdhb.govt.nz