

Midland Clinical Governance Network

Date: 12 April 2012
Venue: Hamilton Airport Conference Centre (Motor Inn)
Time: 09.30am to 2.00pm

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 – Dr Rees Tapsell, Dr Sue Mackersey ▪ Confirmation of Previous Minutes ▪ Matters Arising 	Graham	 S:\LDHB Planning & Funding\Midland Regi March Minutes
9.45am	Setting the scene <ul style="list-style-type: none"> • Introduction to the workshop 	Deidre	
10.15am	Midland Regional Services Plan <ul style="list-style-type: none"> - What role does the MH&A Clinical Governance Network have in this? - How does this group feed into the development of the MH&A component of the RSP? 	Ian Goulton	 S:\LDHB Planning & Funding\Midland Regi Regional Services Plan  S:\LDHB Planning & Funding\Midland Regi MoH Response to MRSP
11.15am	Leadership Discussion <ul style="list-style-type: none"> - Aims and goals - General discussion on leadership in relation to what information is available - What reports are available – overview of what is available currently - Belinda - Relationship with National Health Board 	Graham	 S:\LDHB Planning & Funding\Midland Regi Regional Overview of Outcomes Report
12.30pm			
1.00pm	Relationships Discussion <ul style="list-style-type: none"> - Tactics for working in partnership with Planning and Funding - Who from the national entities do we need to invite to present? 	Graham	
1.30pm	Terms of Reference Final <ul style="list-style-type: none"> • Sign off from the group • Approval to use EOI profiles for Midland website 	Deirdre	

2.00pm	• Meeting closed		
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Please confirm attendance with Akatu Marsters by 9 April 2012, 3.00pm for catering purposes at Akatu.Marsters@lakesdhb.govt.nz