





## Midland Clinical Governance Network

**Date:** 06 September 2012  
**Venue:** Teleconference 083032 Pin: 531483  
**Time:** 10.00am – 12.00pm

### Kaupapa / Agenda

Time	Description	Responsibility	Document
10.00am	<ul style="list-style-type: none"> <li>▪ <b>Welcome / Whanaungatanga</b></li> <li>▪ <b>Apologies</b></li> </ul>	Graham	 S:\LDHB Planning & Funding\Midland Regi
1.	<ul style="list-style-type: none"> <li>▪ <b>Previous Minutes and Matters Arising</b> <ul style="list-style-type: none"> <li>○ Letter to CDs and Mgrs re HONOs report</li> <li>○ Letter re Salvation Army data</li> <li>○ Invite NDSA re KPI project to next face to face meeting</li> <li>○ Ashburn Hall admin support</li> <li>○ Midland Health Network formal report letter</li> <li>○ Response to Midland Portfolio Managers</li> <li>○ EOI Panel outcome</li> <li>○ Te Pou response letter</li> <li>○ Forensic Stakeholder report</li> <li>○ Forensic Briefing paper for GMs</li> </ul> </li> </ul>	Belinda Eseta Eseta  Eseta / Sue Eseta Marita / Eseta Maureen Eseta / Joleen Rees Rees	 S:\LDHB Planning & Funding\Midland Regi <i>EOI Score Sheet</i>   S:\LDHB Planning & Funding\Midland Regi <i>Forensic Interface</i>
2.	<ul style="list-style-type: none"> <li>▪ Quarter 4 Regional Report Outcome</li> </ul>	Eseta	 S:\LDHB Planning & Funding\Midland Regi
3.	<ul style="list-style-type: none"> <li>▪ Other Items (as time allows)</li> </ul>	Graham	
12.00pm	<ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>		

**Please confirm attendance with Akatu Marsters by Tuesday, 4<sup>th</sup> September 2012 at Akatu.Marsters@lakesdhb.govt.nz**