






Midland Regional Clinical Governance Network

Date: 12 March 2013
Venue: Teleconference – Dial In: 083032 Pin No: 531483
Time: 09.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.30am	<ul style="list-style-type: none"> ▪ Welcome / Whanaungatanga ▪ Apologies – Hester (AL), Jeff Bennett, Rees Tapsell, David Benton, Wendy Langham, ▪ Previous Minutes and Matters Arising 	Graham	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ MH&A component of the Regional Service Plan - please read in preparation for discussion and identification of priority themes 	Graham	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ Draft Springhill Hill Letter of Agreement - please read in preparation for discussion 	Eseta / Marita	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ Draft Te Utuhina Manaakitanga Trust MoU – please read in preparation for finalising and sign off 	Marita / Eseta	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> • Regional Forensic Stakeholders report - previous minutes action point 	Rees	 S:\LDHB Planning & Funding\Midland Regi
11.30am	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 05 March 2013 at Akatu.Marsters@lakesdhb.govt.nz