









Midland Regional Clinical Governance Network

Date: 09 April 2013

Venue: Teleconference – Dial In: 083032 Pin No: 531483

Time: 09.30am

Kaupapa / Agenda

Time		Responsibility	Document
9.30am	<ul style="list-style-type: none"> ▪ Welcome / Whanaungatanga ▪ Apologies – Te Pare Kingi, David Benton, Michael, Luis ▪ Previous Minutes and Matters Arising <ul style="list-style-type: none"> ○ Updated Regional Service Plan – MH&A Component <p> S:\LDHB Planning & Funding\Midland Regi David Benton Feedback</p>	Graham	<p> S:\LDHB Planning & Funding\Midland Regi 12 March draft Minutes</p> <p> S:\LDHB Planning & Funding\Midland Regi Amended RSP – MH&A</p>
30 min	<ul style="list-style-type: none"> ▪ Te Uthina Manaakitanga Trust MoU 	Maureen	<p> S:\LDHB Planning & Funding\Midland Regi</p>
10 min	<ul style="list-style-type: none"> ▪ Regional Forensic Stakeholders Report 	Rees	<p> S:\LDHB Planning & Funding\Midland Regi</p>
15 min	<ul style="list-style-type: none"> ▪ Youth Forensic Stakeholders Report Oct – Dec 2012 <ul style="list-style-type: none"> ▪ Does the report meet the information needs? ▪ Any suggestions on how to improve the report? 	Marita / Eseta	<p> S:\LDHB Planning & Funding\Midland Regi</p>
15 min	<ul style="list-style-type: none"> ▪ Lakes Wait Times Report 	Marita	<p> S:\LDHB Planning & Funding\Midland Regi</p>
30 min	<ul style="list-style-type: none"> ▪ PF-ALT and Us: Our mutual influence and guidance 	Graham	
10 min	<ul style="list-style-type: none"> • Midland Workforce Coordinator update 	Eseta	<p> S:\LDHB Planning & Funding\Midland Regi</p>
	<ul style="list-style-type: none"> • F2F Meeting Venue – Best Western Hygate Hamilton 		
11.30am	<ul style="list-style-type: none"> • Meeting closed 		

**Please confirm attendance with Akatu Marsters by 02 April 2013 at
 Akatu.Marsters@lakesdhb.govt.nz**