








## Midland Clinical Governance Network

**Date:** 01 July 2014  
**Venue:** Teleconference: Dial In: 083033 Pin No: 531483  
**Time:** 9.30am to 11.30am

### Kaupapa / Agenda

Time	Description	Responsibility	Document
9.30am	<ul style="list-style-type: none"> <li>▪ Whanaungatanga</li> <li>▪ Apologies</li> <li>▪ Previous Minutes and Matters Arising</li> </ul>		 2014-06-03_MRN_CGN_Minutes_v1.doc
10.00am	<ul style="list-style-type: none"> <li>▪ Draft High and Complex Needs Stocktake and Memo</li> </ul>	David (dialling in)	 Midlands Regional Stocktake of HC need   Midland High and Complex Needs Stock
1030am	<ul style="list-style-type: none"> <li>▪ Supra-regional Eating Disorders Project Plan and feedback from teleconference Mon 23 June</li> </ul>	Sue Rees	 20140620 NRA Midland proposal_EDS   SGM 01 Northern Region EDS Revision 2   Supra EDS Steering Group Notes - Kather
11.00am	<ul style="list-style-type: none"> <li>▪ Ashburn Hall and CFU update</li> </ul>	Sue	
11.15	<p><b>Standing Items</b></p> <ul style="list-style-type: none"> <li>▪ Workforce Planning Lead</li> <li>▪ Project Updates               <ul style="list-style-type: none"> <li>▪ Perinatal Infant Phase II update</li> <li>▪ Midland Clinical Workstation</li> </ul> </li> <li>▪ MH&amp;A RSP Workplan update</li> <li>▪ MH&amp;A Decision Support update</li> </ul>	Eseta	 Midland WFPL_April-June-2014_Fin
11.30am	<ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>		