




## Midland Clinical Governance Network

**Date:** 02 December 2014  
**Venue:** Best Western Hygate, Ulster Street, Hamilton  
**Time:** 9.30am 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"> <li>▪ Whanaungatanga</li> <li>▪ Correspondence</li> <li>▪ Apologies</li> <li>▪ Previous Minutes and Matters Arising</li> </ul>	Graham	
09:45am	<b>Te Pou Workforce Stocktake</b> <ul style="list-style-type: none"> <li>○ Midland Preliminary Report and Findings</li> </ul>	Robyn Shearer Emma Wood	
10.30am	<b>MoH Update</b> <ul style="list-style-type: none"> <li>○ PRIMHD Workstreams</li> <li>○ National KPI Project</li> <li>○ MoH Priorities</li> </ul>	Rod Bartling	
11.30pm	<b>Risk Assessment</b> <ul style="list-style-type: none"> <li>○ Regional agreement discussion</li> </ul>	Graham	
	<b>Time Permitting</b> <b>Regional or Sub-regional Initiatives</b>	Gail	
12.30pm	L U N C H		
1.:00pm	<b>Clinical Workstation Update</b> <ul style="list-style-type: none"> <li>○ Service Provision Framework Similarities and Differences</li> </ul>	Kate Stewart	
1:30pm	<b>Clinical Priorities – Annual Planning (Regional Portfolio Managers to join the meeting)</b> <ul style="list-style-type: none"> <li>○ Please read attached documents in preparation for discussion</li> <li>○ Please review the Joint Planning Matrix which has the MoH expectations included</li> </ul> <div style="text-align: center;">             Joint Planning Matrix_2015-2016.xls         </div>	Facilitated by Mary Smith	<div style="text-align: center;">             AP+and+RSP+Planni ng+Priorities+Guidan         </div> <div style="text-align: center;">             Maori Health Plan Guidance.docx         </div>
3.00pm	• Meeting closed		