















Midland Region Portfolio Managers

Date: Wednesday, 11 August 2010
Venue: Best Western Braeside, Barnard Road, Rotorua
Time: 10.00am

Kaupapa/Agenda

Time	Description	Responsibility	Document
9.45am	M O R N I N G T E A		
10.00am	<ul style="list-style-type: none"> Welcome and nomination of Chair Apologies Previous Draft Minutes for Approval Matters Arising 		 S:\LDHB Planning & Funding\Midland Regi <i>Previous Minutes June</i>
10.15am	<ul style="list-style-type: none"> Regional Updates  S:\LDHB Planning & Funding\Midland Regi <i>Waikato</i>	All	
10.45am	<ul style="list-style-type: none"> CEP planning 	Katherine & Rachel	 S:\LDHB Planning & Funding\Midland Regi <i>MoH Presentation</i>  S:\LDHB Planning & Funding\Midland Regi <i>David Chaplow Letter</i>
11.00am	<ul style="list-style-type: none"> Proposed national audit tool for service specifications 	Katherine & Rachel	
11.15am	<ul style="list-style-type: none"> Update on the Midland strategic planning days - action plans 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
11.30pm	<ul style="list-style-type: none"> NGO PRIMHD update  S:\LDHB Planning & Funding\Midland Regi <i>NGO Provider Update</i>  S:\LDHB Planning & Funding\Midland Regi <i>National Update</i>  S:\LDHB Planning & Funding\Midland Regi <i>Team Code Form</i>	Vivienne Martin & Belinda Walker	 S:\LDHB Planning & Funding\Midland Regi <i>PRIMHD Briefing Paper</i>
12.00pm	L U N C H		

12.45pm	<ul style="list-style-type: none"> Capacity Vacancy Register presentation 	Graham Potter WebHealth	 S:\LDHB Planning & Funding\Midland Regi
1.15pm	<ul style="list-style-type: none"> Midland AOD project - portfolio managers views on the project plan sent through by Waikato DHB 	Eseta & Rachel	 S:\LDHB Planning & Funding\Midland Regi
1.30pm	<ul style="list-style-type: none"> Update on the Midland DHBs EOIs for Midland under spend 	Katherine & Rachel	
1.45pm	<ul style="list-style-type: none"> Domicile Agreement 	Eseta	 Domicile Agreement.doc
2.00pm	<ul style="list-style-type: none"> Closing Rounds & Wrap Up 		

Next Meeting: 06 October 2010
Best Western Braeside, Rotorua

Please RSVP to Akatu Marsters for by **09 August** for catering purposes.
akatu.marsters@lakesdhb.govt.nz