










Midland Portfolio Managers Forum

Date: 6 December 2011
Venue: Hygate Motel, Hamilton
Time: 10.00am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.45am	MORNING TEA		
10.00am 30 mins	<ul style="list-style-type: none"> ▪ Welcome and Chair Nomination ▪ Previous Minutes Approval ▪ Matters Arising 		 S:\LDHB Planning & Funding\Midland Regi <i>Aug Minutes</i>  S:\LDHB Planning & Funding\Midland Regi\ <i>Nov TC</i>
10.30am 30 mins	<ul style="list-style-type: none"> ▪ Midland Project Updates <ul style="list-style-type: none"> ○ Clinical Governance EOI ○ MHSOP project update ○ CAMHS project update 		 S:\LDHB Planning & Funding\Midland Regi <i>Clinical Governance EOI</i>  S:\LDHB Planning & Funding\Midland Regi <i>Clinical Governance Implementation Plan</i>
11.00am 30 mins	<ul style="list-style-type: none"> ▪ Waiting Times & New Targets for Mental Health (Barry to teleconference in) 	Lesley & Barry	 S:\LDHB Planning & Funding\Midland Regi
11.30am	<ul style="list-style-type: none"> ▪ DAP Planning 	Paul Keesing	 S:\LDHB Planning & Funding\Midland Regi <i>KPIs</i>  S:\LDHB Planning & Funding\Midland Regi <i>Previous Minutes</i>
12.30pm	LUNCH		

1.15pm	<ul style="list-style-type: none"> ▪ DAP Planning continued 		 S:\LDHB Planning & Funding\Midland Regi KPI Email  S:\LDHB Planning & Funding\Midland Regi Draft MH&A Plan
2.30pm	<ul style="list-style-type: none"> ▪ Wrap Up & Close Day ▪ Next meeting: Dates for 2012 to be confirmed 		

Please confirm attendance with Akatu Marsters by 22 November 2011 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz