










Midland Portfolio Managers


Date: 06 June 2012

Venue: Hamilton Airport Conference Centre, Hamilton

Time: 10.00am Dial in: 083033 Pin no: 531483 (Guest) - (Host = 925536)

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"> ▪ Whanaungatanga ▪ Apologies - Maraea 	Chair	
10.05am	<ul style="list-style-type: none"> ▪ Updates on Regional Projects <ul style="list-style-type: none"> ○ Youth Forensics – Deirdre to teleconference in ○ Medical Detox <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi Clinical Governance </div> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi CAMHS Project </div> </div>	Eseta	<div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi MoH Youth Forensic Email </div> <div style="text-align: center; margin-top: 10px;">  S:\LDHB Planning & Funding\Midland Regi Youth Forensic Allocation </div>
10.55am	<ul style="list-style-type: none"> ▪ Previous Minutes and Matters Arising 	Chair	<div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi </div>
11.15am	<ul style="list-style-type: none"> ▪ Role the PMgrs play with Regional Projects ▪ GMs Action Points <div style="margin-top: 10px;">  S:\LDHB Planning & Funding\Midland Regi Midland Project List </div>	All	<div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi GMs Action Points </div> <div style="text-align: center; margin-top: 10px;">  S:\LDHB Planning & Funding\Midland Regi Workplan Briefing Paper </div> <div style="text-align: center; margin-top: 10px;">  S:\LDHB Planning & Funding\Midland Regi Final Workplan 12/13 </div>
11.45am	<ul style="list-style-type: none"> ▪ Review process for Te Utuhina Manaakitanga Trust 	Marita	
12.15pm	<ul style="list-style-type: none"> ▪ REDs Liaison Role 	Katherine	
12.30pm	L U N C H		

1.15pm	▪ Dates for additional PMgr meetings	All	
1.30pm	▪ Review Expectation of Regional Network	All	 S:\LDHB Planning & Funding\Midland Regi HealthShare Business Plan 12/13
2.30pm	▪ Meeting Closed		

Please confirm attendance with Akatu Marsters by 15 May, 3.00pm for catering purposes at Akatu.Marsters@lakesdhb.govt.nz