






## Midland Portfolio Managers Network

**Date:** 06 August 2014  
**Venue:** Teleconference: Dial In: 083033 Pin No: 531483  
**Time:** 9.30am to 11.30am

### Kaupapa / Agenda

Time	Description	Responsibility	Document
9.15am	MORNING TEA		
9.30am	<ul style="list-style-type: none"> <li>▪ <b>Welcome / Whanaungatanga</b></li> <li>▪ <b>Election of Chair</b></li> <li>▪ <b>Apologies</b></li> <li>▪ <b>Previous Minutes and Matters Arising</b></li> </ul>		 Katherine_2014-07-15_MRN_PMgrs_Minut
	<b>Integrated Audits Update</b>	Katherine	 Integrated audit project.doc
	<b>Perinatal Infant One Off Funding</b> <ul style="list-style-type: none"> <li>○ See embedded briefing paper</li> </ul>	Nathalie	 Perinatal Infant One Off Funding Briefing.c
	<b>Northern Consul Liaison</b> <ul style="list-style-type: none"> <li>○ See embedded briefing paper</li> <li>○ See Section C Northern Community FTE Service Specification</li> </ul>	Nathalie	 Northern Perinatal Infant Consult Breifin   Northern Community FTE service spec FIN
	<b>TUMT and Salvation Army Washup Updates</b>	Marita Rachel	
11.30am	• Meeting closed		