








**Midland Workforce Advisory Network**

**Date:** 12 February 2013  
**Venue:** Best Western Braeside, Rotorua  
**Time:** 9.30am

**Kaupapa / Agenda**

Time	Description	Responsibility	Document			
9.00am	MORNING TEA AVAILABLE					
09.30am	<ul style="list-style-type: none"> <li>▪ <b>Whanaungatanga</b></li> <li>▪ <b>Apologies</b> <ol style="list-style-type: none"> <li>1. Michael Bland (Health share)</li> <li>2. Cindy Mokomoko</li> <li>3. Joanna.Jastrzebska</li> <li>4. Elaine Wogan</li> </ol> </li> <li>▪ <b>Previous Minutes</b></li> <li>▪ <b>Correspondence</b></li> <li>▪ <b>Matters Arising</b></li> </ul>	Joleen	 Previous minutes			
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10.00am	<ul style="list-style-type: none"> <li>▪ Regional Co-ordinators update</li> <li>▪ Welcome New MRWAN members               <ol style="list-style-type: none"> <li>1. CEP Advanced practitioner Training evaluation feedback/report.</li> <li>2. Takarangi Framework - Update status</li> <li>3. Midland WFC Quarter 2 report</li> </ol> </li> </ul>	Joleen	 CEP evaluation report   WFC Q2 report Te Pou			
1100am	TOR - Draft	Eseta	 Draft TOR			
11.30am	Draft Midland Workforce Strategic Plan 2013 - 2016	Joleen				

			 Strategic plan draft   Strategic plan briefing paper
12.30pm	L U N C H		
1.00pm	<ul style="list-style-type: none"> <li>▪ Workforce Centre Matrix</li> <li>▪ Workforce centre updates <ol style="list-style-type: none"> <li>1. New initiatives</li> <li>2. Up and coming training and events</li> </ol> </li> <li>▪ Funding and scholarship opportunities within the Midland region</li> </ul>	Richard/Tania Klare/Kahu	 Midland WF matrix
1.40pm	Workforce mini-conference	Joleen	
2.20pm	<ul style="list-style-type: none"> <li>• Wrap up plan for next meeting</li> </ul>	Joleen	
2.30pm	<ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>		

**Please confirm attendance with Joleen Turnbull by 5<sup>th</sup> February 2013, 3.00pm for catering purposes at [Joleen.Turnbull@lakesdhb.govt.nz](mailto:Joleen.Turnbull@lakesdhb.govt.nz)**