









## Midland Workforce Leadership Network

**Date:** 11 Feb 2014  
**Venue:** Best Western Braeside, Barnard Road, Rotorua  
**Time:** 09:30 – 2:30

### Agenda / Kaupapa

| Time    | Description   | Responsibility                        | Document  |
|---------|---|---------------------------------------|---|
| 9.15am  | M O R N I N G T E A   |                                       |   |
| 09.30am | <ul style="list-style-type: none"> <li>▪ <b>Welcome / Karakia / Whanaungatanga</b></li> <li>▪ <b>Apologies- Elaine Wogan, Cindy Mocomoko</b></li> <li>▪ <b>Previous Minutes Approval and Matters Arising</b></li> </ul>             | Chair                                 | <br>2013-11-12_MRN_M<br>RWLN_Minutes_v1.doc    |
|         | <ul style="list-style-type: none"> <li>▪ Drivers of Crime and Workforce Needs</li> </ul>  | Tania                                 |   |
|         | <ul style="list-style-type: none"> <li>• Whanau Ora Framework for MH/ AoD services</li> </ul>   | Kahu                                  |   |
|         | <ul style="list-style-type: none"> <li>▪ Regional Services Plan – MH&amp;A Workplan</li> </ul>  | Eseta                                 | <br>Mental Health &<br>Addictions Workplan I |
|         | <ul style="list-style-type: none"> <li>▪ Maori Suicide Research</li> </ul>  | Kahu                                  |   |
|         | <ul style="list-style-type: none"> <li>▪ Final Workforce Strategic Plan               <ul style="list-style-type: none"> <li>○ Is it ready to go to Clinical Governance and the Regional Portfolio Managers?</li> </ul> </li> </ul> | Nathalie                              | <br>2013_WFD_MHA<br>Strat_Plan_Final.doc     |
|         | <ul style="list-style-type: none"> <li>▪ Membership for WFLN – who? Shoulder tap or EOI?<br/>Do we need to amend the EOI form? If yes How?</li> </ul>   | Eseta                                 | <br>2012-12-17_MRN_M<br>RWAG EOI.doc         |
| 12.00pm | L U N C H   |                                       |   |
| 1.00pm  | <ul style="list-style-type: none"> <li>• Consumer and Whanau Summit Evaluation Report               <ul style="list-style-type: none"> <li>• Feedback and next steps</li> </ul> </li> </ul>   | Eseta                                 | <br>Midland Summits<br>Evaluation_Jan 2014.  |
| 1:30pm  | <b>Standing Items</b> <ol style="list-style-type: none"> <li>1. Te Pou, Matua Raki, Le Va Update</li> <li>2. Werry Centre Update</li> </ol>   | Emma / Klare<br><br>Tania<br><br>Kahu | <br>TRM PROJECT<br>MIDLAND - Feb 2014.       |

|        |  |                             |  |
|--------|--|-----------------------------|--|
|        | <ul style="list-style-type: none"> <li>3. Te Rau Matatini Update</li> <li>4. PRIMHD Governance Update</li> <li>5. Midland Workforce Planning Lead</li> </ul> | <p>Belinda<br/>Nathalie</p> | <br><p>Summary of PWG<br/>Workshop 070114.do</p> <br><p>Midland WFPL Report<br/>Oct-Dec-2013 (Final).</p> |
| 2.30pm | <ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>   |                             |  |

**Please confirm attendance with Akatu Marsters by Friday 7<sup>th</sup> February for catering purposes at [Akatu.Marsters@lakesdhb.govt.nz](mailto:Akatu.Marsters@lakesdhb.govt.nz)**