

Midland Clinical Governance Network – Proposed Implementation Plan

Phase	Activity	Key Dates ¹
Phase I – Establishment	<ul style="list-style-type: none"> • Sign off recommendations • Meetings with Project Sponsor • Draft Implementation Plan • Draft EOI process • Draft TOR for Clinical Governance Network • Arrange T/C with MRN CG Reference Group • Arrange T/C or meeting with Portfolio Managers • Sign off draft TOR 	<p>25th Nov 2011</p> <p>6th Dec 2011 10th Dec 2011</p>
Phase II – Preparation	<ul style="list-style-type: none"> • Commence EOI process • Closing date for applications • Evaluate applications based on agreed criteria • Members selected & notified • First meeting date agreed and scheduled 	<p>1st Dec 2011 20th Jan 2012 30th Jan - 3rd Feb 2012 6th Feb 2012 29th Feb 2012</p>
Phase III - Delivery	<p>Meeting One : Setting the Context</p> <ul style="list-style-type: none"> • Cathy – National Directions and HealthShare approach • Ian – Regional Clinical Services Plan and Regional Clinical Steering Group • Agree Terms of Reference, including: <ul style="list-style-type: none"> ○ Meeting frequency & confirm dates ○ Commitment ○ Attendance requirements ○ Expectations of the group. <p>Meeting Two: Governance Workshop</p> <p>Meeting Three: Strategic Focus</p> <ul style="list-style-type: none"> • Develop a Midland Regional Mental Health and Addictions Workplan that is informed by: <ul style="list-style-type: none"> ○ Vision – what the ideal future looks like ○ Mission – what role will the network play in achieving the vision ○ Guiding principles ○ Values ○ Strategic plan to achieve the above • Reporting against milestones. <p>Meeting Four: Moving to Business as usual</p> <ul style="list-style-type: none"> • Sector Activity 	<p>29th Feb, 9 -3pm, Hamilton</p> <p>21st March, 9 – 3pm</p> <p>11th April, 9 – 3pm Cathy Taylor and Ian Goulton to be invited</p> <p>2nd May, 9 – 3pm</p>

¹ Actual meeting dates to be confirmed once 2012 schedule is agreed

Phase	Activity	Key Dates ¹
	<ul style="list-style-type: none">• Reporting processes• Confirmed meeting dates	
Phase IV – Completion	<ul style="list-style-type: none">• Final report to Sponsor	June 2012