








## Midland Region Maori Leadership Network

**Date:** 13 February 2013  
**Venue:** Best Western Braeside, Rotorua  
**Time:** 9.30am

### Kaupapa / Agenda

Time	Description	Responsibility	Document
9.15am	M O R N I N G T E A		
9.30am	<ul style="list-style-type: none"> <li>▪ <b>Welcome / Whanaungatanga</b> – Who are you, what rohe you belong to and what skill sets you bring to the network</li> <li>▪ <b>Apologies</b></li> <li>▪ <b>Election of Interim Chair</b></li> <li>▪ <b>GMs Maori Health</b></li> </ul>		 S:\LDHB Planning & Funding\Midland Regi <i>NPWR Previous Minutes</i>
10.00am	<ul style="list-style-type: none"> <li>▪ Terms of Reference Development</li> </ul>	Chair	 S:\LDHB Planning & Funding\Midland Regi <i>Te Ao Whanau TOR example</i>
11.00am	<ul style="list-style-type: none"> <li>▪ Network Name discussion</li> </ul>	Chair	
11.30am	<ul style="list-style-type: none"> <li>▪ Chair Nominations and Election</li> </ul>	Chair	
12.00pm	L U N C H		
12.30pm	<ul style="list-style-type: none"> <li>▪ HISO Review Feedback <i>(please read in preparation for discussion)</i></li> </ul>	Belinda	 S:\LDHB Planning & Funding\Midland Regi <i>HISO Briefing Paper</i>
1.00pm	<ul style="list-style-type: none"> <li>▪ Regional Services Plan – draft MH&amp;A Objectives <i>(please read in preparation for discussion)</i> <ul style="list-style-type: none"> <li>▪ Do the objectives reflect Maori MH&amp;A needs?</li> <li>▪ Are the Y1, Y2 and Y3 objectives right?</li> </ul> </li> </ul>	Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>MR draft Service Plan</i>
1.30pm	<ul style="list-style-type: none"> <li>▪ Midland draft Workforce Strategic Plan <i>(please read in preparation for discussion)</i> <ul style="list-style-type: none"> <li>▪ Does this hit the mark?</li> <li>▪ Does the plan reflect Maori MH&amp;A workforce needs?</li> <li>▪ What would you like to see in Y1, Y2, Y3 workplans?</li> </ul> </li> </ul>	Joleen / Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>MR draft WF Strategic Plan</i>
2.00pm	<ul style="list-style-type: none"> <li>▪ NHB Quarter 2 Report</li> <li>▪ 2012 Mini-conference Evaluation Report</li> </ul>	Eseta	 S:\LDHB Planning & Funding\Midland Regi <i>NHB Q2 Report</i>

			 S:\LDHB Planning & Funding\Midland Regi 2012 Mini-conference Evaluation Report
2.30pm	<ul style="list-style-type: none"> <li>Meeting closed</li> </ul>		

**Please confirm attendance with Akatu Marsters by 05 February 2013 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz**