





Project Highlight Report			
Midland Regional Co-operation Project / HealthShare start up			
Reporting Period: Progress to-date			
Date:	20 September 2011	Status:	Scope:  Schedule: 
Project Mgr:	Erica Holtsbaum		Project risk:  Stakeholder comfort: 
Project Board:	Lead Chair: Graeme Milne Lead Executive: Cathy Cooney	Stage:	Phase 2
	Steering Committed: Regional Chairs and Chief Executives	End date:	Ongoing
Summary:	Recent work has focused on HealthShare start up activities and finalising approval for the first four business cases.		
Deliverables:	<p>Regional project</p> <ul style="list-style-type: none"> Business model / business case work decisions 2 September meeting: <ul style="list-style-type: none"> Recruitment & Selection – approved phase 1 and now phase 2 Internal Audit – agreed to regionalise - back with CEs for definition of what form this will take Risk management – agreed that it is not possible to develop a business case at this stage due to the diversity of accountabilities both within and across DHBs. A project will be implemented to look at regional solutions for specific risk activities Legal services – agreed not to progress a regional business case but to work with DHBs who may be interested in picking up a similar servicing relationship to Waikato and Lakes <p>HealthShare</p> <ul style="list-style-type: none"> New Workforce Development Manager Angela Norman has started - working on the implementation plan for the approved Regional Workforce/Learning & Development business case Regional leads for the MRISP implement in the process of being seconded to HealthShare Project manager to progress approved Media & Communications business case seconded from Waikato from 17 October for 6 months HealthShare planning – working on vision, mission, values; draft SOI under development; draft service management framework complete; draft performance improvement framework complete Work on future HealthShare corporate support requirements slowed due to unplanned staff absences 		
Issues / Risks:	<ul style="list-style-type: none"> The need to develop/update a regional priority framework to support national/regional/DHB priorities, particularly relating to the HealthShare regional functions of IS and Workforce Development 		
Milestones planned for next period:	Item Description	Date	
	Business case development:		
	• Internal Audit rewrite	07/10/11	
	HealthShare:		
	• Governance framework – still under discussion	04/11/11?	
• Corporate/financial support processes moved by 1 month	04/11/11		
• 2 nd Healthshare board meeting with new functions	07/10/11		
HBL impact analysis	When plans made public		