








Midland Region PRIMHD Governance Group Meeting - Teleconference

Date: 24th February 2011
Venue: Te Runanga o Kirikiriroa – Higgins Road, Hamilton
Time: 1.00 – 3.00

Agenda/Kaupapa

1.00 pm	Welcome with Karakia and Morning Tea	Responsibility	Documents
	<ul style="list-style-type: none"> ▪ Introductions ▪ Apologies 	Vivienne	
AGENDA ITEMS			
	<ul style="list-style-type: none"> • Previous Minutes & Matters Arising 	All	 S:\LDHB Planning & Funding\Midland Regi Previous minutes from the last meeting
	<ul style="list-style-type: none"> • Actions Update 		 S:\LDHB Planning & Funding\Midland Regi Action update
	<ul style="list-style-type: none"> ▪ January MoH report ▪ Midlands risk register 	All	 H:\CTXSettings\Profile\Desktop\MoH I January MoH report
	<ul style="list-style-type: none"> ▪ NGO User Group minutes ▪ PRCs minutes 28th January 		 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ Platform risk register 		 S:\LDHB Planning & Funding\Midland Regi NGO user group minutes
			 S:\LDHB Planning & Funding\Midland Regi PRC minutes 28th Jan NGO user group minutes
			 S:\LDHB Planning & Funding\Midland Regi Platform Issues register

- Midland PRIMHD Update
- Midlands descriptions of Activity and T Code set and setting with business rules
- Table of contents for Midland PRIMHD guidelines and business Rules document
- Midland HISO review process
- Evaluation report
- General discussion

Belinda
Vivienne



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Progress @ 22nd of Feb 11



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Draft Midland T Codes

**Table of contents for
Midland PRIMHD
document / Manual**



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**Midland HISO review
Terms of reference**

3.00 pm Meeting close