



Strategic Workshop Agenda

19 FEBRUARY 2020

9.30am – 1.00pm Whānau Care Services Room, Level 2, Wellington Regional Hospital

| | ITEM | ACTION | PRESENTER | MIN | TIME | PG |
|---|---|---------------------------|---------------|--------|---------------|----|
| 1.0 PROCEDURAL BUSINESS | | | | | | |
| 1.1 | Karakia | | Peter Jackson | 10 min | 9.30am | 1 |
| 1.2 | Apologies | Record | Teresa Wall | | | 1 |
| 1.3 | Continuous Disclosure – Conflicts of Interest | Confirm Accept | Teresa Wall | | | 2 |
| 1.4 | Confirmation of draft minutes: 4 December 2019 | Approve | Teresa Wall | | | 4 |
| 1.5 | Action register | Note | Teresa Wall | | | 4 |
| 2.0 CALENDAR OF EVENTS | | | | | | |
| 2.1 | Joint Board meeting dates | Note | All | | | 11 |
| 2.2 | Health System Committee (HSC) meeting dates | Note | All | | | 13 |
| 2.3 | Annual Planning dates | Note | All | | | 16 |
| 2.4 | Monitoring and reporting dates | Note | All | | | 17 |
| 3.0 DISCUSSION | | | | | | |
| 3.1 | Trendly Indicators: - Do we continue with the Trendly format? - How do we monitor against progress? | Verbal | All | | | - |
| 3.2 | Research Advisory Group – Māori (RAG-M) process | Verbal | All | | | - |
| 4.0 OUTCOMES | | | | | | |
| 4.1 | Focus for the year ahead | Verbal | All | | | - |
| 4.2 | Agreed MPB meeting dates: - High level agenda timeline - Are we meeting often enough? or - Should we meet for longer? | Verbal | All | | | - |
| SHARED LUNCH | | | | | | |
| DATE OF NEXT MEETING: 8 APRIL 2020 | | | | | | |
| APPENDICES | | | | | | |
| 2.1 | Joint Board meeting dates | | | | | |
| 2.2 | Health System Committee (HSC) meeting dates | | | | | |
| 2.3 | Annual Planning dates | | | | | |
| 2.4 | MPB meeting dates | | | | | |
| 2.5 | Calendar of regional and national meetings | | | | | |