

**MidCentral Governance Group**

**Minutes of the meeting held on Thursday 25 July 2019**

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| **Attendees:** | Peter Allan (Chair), Martin Sullivan, Rachel Kenny, Rasela Fuauli, Heather Browning (Deputy Chair), Angela Hobden, Maxine Dale, Zandra Vaccarino |
| **Apologies:** | Peter Ireland |
| **In attendance:** | Sandy Ryan (meeting assistant), Jo Brew, Amy Evanson (secretariat) |
| **Venue:** | EASIE Living Centre, Conference Room, 585 Main Street, Palmerston North |
| **Time:** | 11.00 – 3.00pm |

# **Karakia**

# **Evaluation: Try, Learn and Adjust Cycle 1**

The MidCentral Governance Group participated in a focus group lead by evaluators from Allen + Clark that will be part of the gathering of insights for the Try, Learn and Adjust Cycle 1.

# **Feedback: Review of the Enabling Good Lives governance and leadership groups**

The paper was taken as read.

The MidCentral Governance Group supported increasing the diversity of perspectives and want the EGL Governance Group to have the majority of members disabled people.

# **Information: Operational update from Mana Whaikaha Directors**

Lorna Sullivan provided an overview of the key success to date. These include:

* lots of really good stories such as families feeling like they have much greater control and getting better outcomes
* Mana Whaikaha engaging with around 2,050 people
* Processes are being refined so the response to disabled people is quicker.

# **Feedback: Machinery of Government voices paper**

The paper was taken as read.

Feedback on the paper was provided to the Ministry of Social Development.

# **Practical matters**

# **Date of next meeting:** Thursday 22 August 2019, 11.00 am, EASIE Living Conference Room, 585 Main Street, Palmerston North

**I confirmed** that these minutes constitute a true and correct record of the proceedings of the meeting

DATED this 3rd day of December 2019



**Peter Allen**

**Chair, MidCentral Governance Group**