

AGENDA

Hawera Hospital Steering Committee

**Thursday 29th November 2007
(lunch provided)**

12.30 p.m.

Conference Room, Hawera Hospital

1. Minutes of previous meeting
2. Matters Arising
 - i) Remove “steering” from title of this committee
 - ii) Steering committee representation – community members
 - iii) Advertising of steering committee meetings and how to contact community representatives
 - iv) Single charitable trust fund.

General Business

- a) Workforce Development Project
(presentation by Grant Goodman & Debbie Taylor)