

**Your LINK for improving health and social care**

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May 2010



## **Kent LINK – Annual Meeting**

Wednesday, 26 May 2010 from 10.00am to 3.00pm  
Inspiration Suite, Village Hotel, Castle View, Forstal Road,  
Maidstone, ME14 3AQ

### **Agenda**

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|----------------|--|---|
| <b>10.00am</b> | <b>Registration</b>  |   |
| <b>10.30am</b> | <b>Introduction, welcome and apologies</b>   | <b>John Fletcher, Chairman,<br/>LINK Governors' Group</b> |
| <b>10.40am</b> | <b>Approval of the minutes of the Annual Meeting<br/>of the Kent LINK held on 28 May 2009</b>  | <b>John Fletcher</b>                                      |
| <b>10.45am</b> | <b>Kent LINK Annual Report 2009 / 2010, including<br/>the LINK's Annual Accounts 2009 / 2010 and<br/>presentations on examples of the LINK's work:</b> <ul style="list-style-type: none"><li>• Hygiene, Disinfection and Patient Experience<br/>in Hospitals</li><li>• Access (Transport) to Health Services</li></ul> | <b>LINK Governors</b>                                     |
| <b>11.30am</b> | <b>Kent LINK Governance Framework:<br/>Proposals for changes</b>   | <b>LINK Governors</b>                                     |
| <b>12.15pm</b> | <b>Strategic Direction for the Kent LINK 2010 / 2011,<br/>including the LINK's Annual Work Programme</b>   | <b>LINK Governors</b>                                     |
| <b>12.55pm</b> | <b>Date of next Annual Meeting</b>   | <b>Brenda O'Neill</b>                                     |
| <b>1.00pm</b>  | <b>Buffet lunch</b>  |   |
| <b>1.45pm</b>  | <b>Question Time<br/>Panel: LINK Governors and members of the LINK<br/>Priorities Panel</b>  | <b>Facilitator</b>  |
| <b>3.00pm</b>  | <b>Close of meeting</b>  | <b>John Fletcher</b>                                      |

**Note: There will be an opportunity at each item on the agenda for related questions and answers. If you have any general questions for the afternoon session, please provide them prior to the start of the session at 1.45pm. Question slips will be provided.**