



October 2010

Kent LINK External Representatives Meeting Report

Name of LINK Representative	Roy Coles and John Gallimore
Name of External Organisation	NHS Eastern and Coastal Kent
Name of External Group	Board Meeting
Name of lead contact of External Group	Colin Tomson, Chairman
Date of Meeting	15 September 2010
Venue of Meeting	The Business Enterprise Centre, Dover
Summary of Meeting (If appropriate attach papers)	<p>Reports providing assurance were submitted as follows:</p> <ol style="list-style-type: none">1. Integrated Performance Report2. Chief Executive3. Assurance Framework4. Human Resources5. Communications and Citizen Engagement Directorate6. Operational Plan Update. <p>A number of items in these reports had been written before the government's White Paper on their intentions around accountability in the healthcare system and the role of local government in bringing together health and social care.</p> <p>Reports or items for decision were submitted as follows:</p> <ol style="list-style-type: none">1. To approve a Single Equality Scheme2. To approve transfer arrangements for Community Services3. To approve the Proposal for the establishment of a Pan-Kent Community Services NHS Trust

	<p>4. Revision to the PCT's Standards of Business Conduct and Conflicts of Interest Policy</p> <p>5. To approve the Creation of a Joint Committee of PCTs paediatric and surgical services.</p> <p>Questions from the public:</p> <p>The bulk of the questions raised were about the new Dover Hospital. Concerns were raised about the number of GP beds likely to be available, difficulties of road access, parking and use of existing facilities.</p> <p>A complete record of the reports and minutes can be viewed at www.easternandcoastalkent.nhs.uk/about-us/the-board/board-meetings-and-papers/</p>
Recommendations / Actions eg <ul style="list-style-type: none"> • Items for LINK bulletin • Items for individual interest group • Issue to Priorities Panel / Governors' Group 	
Date of Next Meeting	17 November 2010

Signature Date.....

Recommendations / Actions

<i>For Office Use Only</i>	<i>Recommendation / Action</i>	<i>Date of Action Taken</i>	<i>Who By</i>