



8 June 2010

## **Kent LINK Governors' Group Meeting**

### **Agenda**

**Wednesday, 16 June 2010 from 10.00am until 1.00pm**  
**The Osbourne Room, Lenham Community Centre,**  
**Groom Way, Lenham ME17 2QT**  
(map attached)

#### **Opening of meeting**

1. **Apologies for absence**
2. **Declaration of interests** - members of the Governors' Group to declare any interest arising since the last meeting and any interests relating to items on the agenda
3. **Any other business** - to identify if there are any items that need to be considered and are not on the agenda
4. **Minutes of the last meeting held on Wednesday, 19 May 2010** **(Attachment 1)**
  - 4.1. **Accuracy**
  - 4.2. **Actions arising** - not covered by the agenda

#### **Items for decision / action**

5. **NHS Quality Accounts** – to note LINK statements on this year's accounts in respect of the following Trusts:
  - 5.1. Dartford and Gravesham NHS Trust **(Attachment 2a; Attachment 2b – to follow)**
  - 5.2. Kent and Medway NHS and Social Care Partnership Trust  
**(Attachment 3a – to follow; Attachment 3b)**
  - 5.3. Maidstone and Tunbridge Wells NHS Trust  
**(Attachment 4 – to follow)**
  - 5.4. East Kent Hospitals University NHS Foundation Trust  
**(Attachment 5a; Attachment 5b – to follow)**

5.5. South East Coast Ambulance NHS Trust **(Attachment 6a and 6b – to follow)**

6. **LINK Annual Meeting** – to agree actions arising from the meeting in relation to:
- 6.1. Minutes of that meeting (for Governors' Group members only) **(Attachment 7)**
  - 6.2. Changes to Priorities Panel decision making arrangements **(Attachment 8)**
  - 6.3. Diversity and Equality strategy – deferred from the previous meeting  
**(Attachment 9 – to follow)**
7. **Access (Transport) to Health Services** – to decide on actions to be taken on the report  
**(Attachment 10 – to follow)**
8. **Priorities Panel** – to consider referrals for actions that will require the use of LINK resources  
**(Attachment 11 – to follow)**
9. **Adult Social Care** – to consider a proposal for the LINK to facilitate the County Council's public involvement group  
**(Attachment 12)**

<b>Items for discussion</b>
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10. **Reports from meetings**
11. **Setting up LINK Access Points in Gateways** **(Attachment 13)**
12. **Arrangements for Quarterly Event in July**
13. **LINK Work Programme and projects** **(Attachment 14)**  
To receive an update and to include the following:
- 13.1. Community Researcher project
  - 13.2. Suggested project on practice based commissioning
  - 13.3. LINK presence in Gateways and other Access Points
14. **Developing the network**
- 14.1. Mental health workshops
  - 14.2. Commissioning Delivery Teams in West Kent
  - 14.3. Induction for LINK representatives
15. **Publicity and recruitment of LINK participants**
16. **Response to Patient Transport Consultation** – deferred from the previous meeting
17. **Any other business**

<b>Items for information / noting</b>
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18. **Diversity information** **(Attachment 15)**
19. **Kent LINK website hits** **(Attachment 16)**
20. **Compliments / Complaints** **(To be tabled)**

