

Your LINK for improving health and social care

www.thekentlink.co.uk



10 February 2010

Kent LINK Governors' Group Meeting

Agenda

Wednesday, 17 February 2010 from 10.00am until 1.00pm
The Hornbeam Room, The Singleton Environment Centre,
Wesley School Road (off Cuckoo Lane), Singleton, Ashford TN23 5LW

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 26 January 2010** (Attachment 1)
 - 4.1. **Accuracy**
 - 4.2. **Actions arising** - not covered by the agenda

Items for decision / action

5. **LINK Review of Stroke Services in Kent and Medway** - to receive draft report and endorse recommendations for referral to NHS Eastern and Coastal Kent and NHS West Kent Primary Care Trusts and to decide on future LINK action (Attachment 2)
6. **Community Engagement Event, 25 February 2010** - to agree Governors' Report to event and nominate Governors to present report at event (Attachment 3)

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Office Hours: Monday – Friday 8.30am - 4.00pm (Answerphone available out of office hours)

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7. **Budget Sub Committee and Finance Report to 10 February 2009** - to receive reports and discuss any actions arising **(Attachment 4)**
8. **Hospital car parking charges consultation** – to approve LINK response **(Attachment 5)**
9. **Future Governors meetings** - to further discuss and agree timings of meetings and venues
10. **NHS Eastern and Coastal Kent's Health Matters Reference Group and the LINK** **(Attachment 6)**
11. **Meeting with Eastern and Coastal Kent Community Services NHS Trust on 5 March** - to decide on LINK representation at meeting

Items for discussion

12. **LINKs and the Commissioning of Health and Social Care: Report of Study Day Mike Eddy to present his report** **(Attachment 7)**
13. **End of Life Care: the LINK's relationship with the Hospice movement in Kent and Medway** **(John Ashelford to lead discussion)**
14. **Issues arising from the Priorities Panel meeting held on 10 February 2010** **(Attachment 8)**
15. **LINK Work Programme and projects** - to receive an update **(Attachment 9)**
16. **LINK Summit** - to receive report from LINK representatives at this event **(Attachment 10 to follow)**
17. **Issues arising from Governors Training Event**
 - 17.1. Information management - is this a responsibility for a governor or KMN?
18. **Any other business**

Items for information / noting

19. **Briefing note to Priorities Panel** **(Attachment 11)**
20. **Letter in support of East Kent Community Trust** **(Attachment 12)**
21. **Diversity information** **(Attachment 13)**
22. **Kent LINK website hits** **(Attachment 14)**

23. Compliments / Complaints

(To be tabled)

24. Dates of upcoming Governors Group meetings

- Wednesday, 17 March 2010 - venue TBC
- Wednesday, 21 April 2010 - venue TBC
- Wednesday, 19 May 2010 - venue TBC
- Wednesday, 16 June 2010 - venue TBC
- Wednesday, 21 July 2010 - venue TBC
- Wednesday, 18 August 2010 - venue TBC
- Wednesday, 15 September 2010 - venue TBC
- Wednesday, 20 October 2010 - venue TBC
- Wednesday, November 2010 - venue TBC
- Wednesday, 15 December 2010 - venue TBC

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