



11 August 2010

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

### **Agenda**

**Wednesday, 18 August 2010 from 10.00am – 1.00pm**  
**The Chamber Room, Town Hall, High Street, Maidstone, Kent, ME14 1TF**  
(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, 21 July 2010** **(Attachment 1)**
  - 4.1. **Accuracy**
  - 4.2. **Actions arising** - not covered by the agenda

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

5. **Developing the Network in West and East Kent** **(Attachments 2 and 3)**
6. **Consultations**  
To decide on arrangements for the LINK's response to the following consultations:
  - 6.1. The White Paper - Equity and excellence: Liberating the NHS **(Attachment 4)**
  - 6.2. Children's and maternity services, Maidstone and Tunbridge Wells **(Attachment 5)**
  - 6.3. Future of care for older people in Kent **(Attachment 6)**

6.4. New name for Eastern and Coastal Kent Community Services which becomes a Trust on 1 October 2010 – ‘Eastern and Coastal Kent Community Health NHS Trust’ and memorandum of understanding between the new Trust and the Kent LINK

**7. Day Care Centres for Older People in East Kent**

To approve for publication and submission to KCC and Age Concerns for action

**(Attachment 7)**

**8. Priorities Panel**

To consider outcome of meeting held on 11 August 2010

**(Attachment 8 to follow)**

**9. Publicity and recruitment of LINK participants - Kath Pavely**

**(Attachment 9)**

**10. Report from Budget Sub Group meeting held on 12 August 2010**

10.1. To receive report and to consider recommendations, if any

**(Attachment 10 to follow)**

10.2. To consider proposal by Greenwich University with regard to training LINK Participants as Community Researchers in Kent and Medway

**(Attachment 11)**

**11. Report from Selection Event**

**(Attachment 12)**

<b>Items for discussion</b>
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**12. LINK work programme and projects**

To receive an update and to include the following:

12.1. Kent LINK Youth Project : proposal that this covers Medway also

**13. Feedback from Community Engagement Event**

**(Attachment 13)**

**14. Trust response to LINK Access Audit, Darent Valley Hospital**

**(Attachment 14)**

**15. Chairman's leave and delegation to between meetings activities to Vice Chairman**

**16. Any other business**

<b>Items for information / noting</b>
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**17. Diversity information**

**(Attachment 15)**

**18. Kent LINK website hits**

**(Attachment 16)**

**19. Complaints and compliments**

**(to be tabled)**

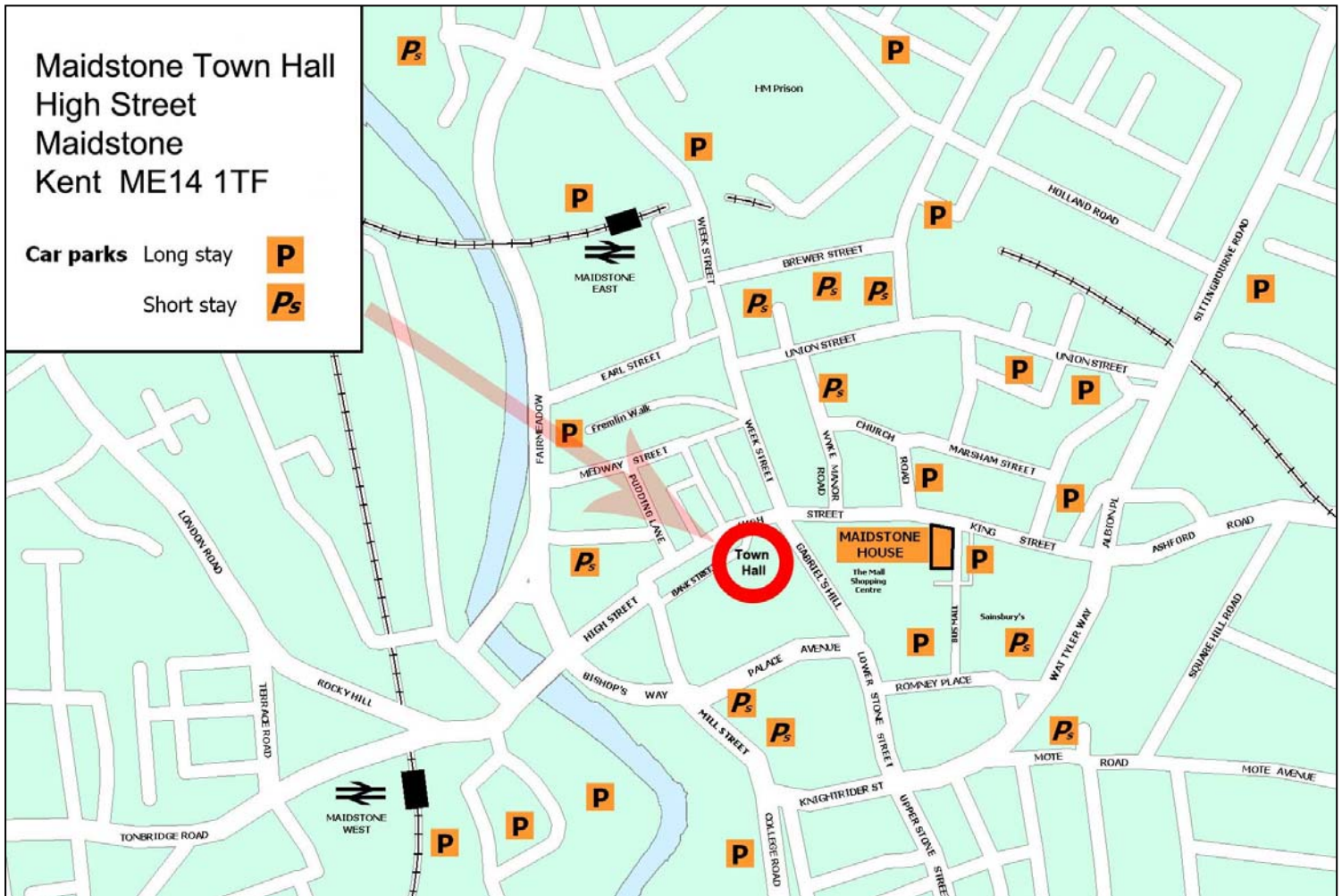
**20. Date of next meeting** - Wednesday, 15 September 2010 from 4.00pm to 7.00pm Training Room, Maidstone Community Support Centre, 39-48 Marsham Street, Maidstone, ME14 1HH



## By car:

The town hall is located along the High Street in Maidstone, off Junction 7 along the M20 motorway. Follow signs to Maidstone Town along the A249 – the Town Hall is located near the Royal Star Arcade Shopping and Business Centre.

A map showing the location of the Town Hall and nearby short stay and long stay car parks is below:



## By public transport

The nearest train station is Maidstone East. It is located half a mile from the Town Hall and can be easily access by foot, by taxi or by bus towards the town centre from the station, near the Royal Star Arcade Shopping and Business Centre.

For all rail enquiries, please visit [www.southeasternrailway.co.uk](http://www.southeasternrailway.co.uk) or telephone 0845 000 2222 or text 0800 783 4548.

For bus services in and around Maidstone, visit [www.arrivabus.co.uk](http://www.arrivabus.co.uk) or telephone 0871 200 22 33.