



14 July 2010

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

### **Agenda**

**Wednesday, 21 July 2010 from 4.00pm – 7.00pm**  
**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, 16 June 2010** (Attachment 1)
  - 4.1. **Accuracy**
  - 4.2. **Actions arising** - not covered by the agenda

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

5. **Priorities Panel** - to consider outcome of meeting held on 14 July
6. **The future of LINK**
  - 6.1. The White Paper - Equity and excellence: Liberating the NHS - previously circulated
  - 6.2. Planning for the future funding for the Kent LINK (Attachment 2)
7. **LINK's Equality and Diversity Strategy** (Attachment 3)

8. **East Kent Hospitals University NHS Foundation Trust** - to consider actions arising from the Trust's summary of the LINK's commentary on their Quality Account  
**(Attachment 4 – See also Attachment 7)**
9. **Hygiene, Disinfection and Patient Experience in Hospitals** - Update on Trusts' responses

|                             |
|-----------------------------|
| <b>Items for discussion</b> |
|-----------------------------|

10. **Report from Budget Sub Group meeting held on 15 July 2010**  
**(Attachment 5 to follow)**
11. **Developing the network**
  - 11.1. Mental health workshops
  - 11.2. Commissioning Delivery Teams in West Kent
  - 11.3. Working together with NHS Eastern and Coastal Kent
  - 11.4. Adult Social Care
  - 11.5. Induction for LINK representatives
12. **LINK Work Programme and projects**

To receive an update and to include the following:

  - 12.1. Community Researcher project
  - 12.2. Suggested project on practice based commissioning
13. **Publicity and recruitment of LINK participants**
14. **National Association of LINK Members Conference held on 8 July 2010**
15. **Setting up LINK Access Points in Gateways**
16. **Arrangements for Community Engagement Event 29 July 2010**
17. **Any other business**

|                                       |
|---------------------------------------|
| <b>Items for information / noting</b> |
|---------------------------------------|

18. **NHS Quality Accounts** - to note LINK statements on this year's Annual Quality Accounts  
**(Attachments 6, 7, 8, 9, 10)**
19. **Diversity information** **(Attachment 11)**
20. **Kent LINK website hits** **(Attachment 12)**
21. **Complaints and compliments** **(to be tabled)**
22. **Date of next meeting** - Wednesday, 18 August 2010 from 10.00am – 1.00pm at the Chamber Room, Town Hall, High Street, Maidstone ME14 1TF

