

*Your LINK for improving health and social care*

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

**Thursday, 12 November 2009, 10.00am – 1.00pm  
Spark Room, The Village Hotel, Cattle View, Forstal Road,  
Sandling, Maidstone, ME14 3AQ  
(map attached)**

### **Agenda**

#### **1. Apologies**

#### **Welcome and Introductions**

- 2. Governors**
- 3. LINK's support service**
- 4. Role of the Governors' Group**
- 5. Declaration of interests**
- 6. Methods of working**

#### **Governors' Group Business Meeting**

- 7. Notes of the last meeting** held on Thursday, 17 September 2009 **(Attachment 1)**
  - 2.1 Accuracy
  - 2.2 Actions arising - not covered on the agenda
- 8. Kent LINK representation on external bodies**
  - 8.1. NHS Eastern and Coastal Kent Board – two co-optees to be nominated**
  - 8.2. KCC Health Overview and Scrutiny Committee - two non voting representatives to be nominated**
  - 8.3. Patient Experience Groups**
    - 8.3.1. NHS Eastern and Coastal Kent Primary Care Trust**

**8.3.2. Maidstone and Tunbridge Wells NHS Trust**

**8.3.3. NHS West Kent Primary Care Trust**

**8.4. Citizen's Panel, NHS Eastern and Coastal Kent Primary Care Trust**

**8.5. Appointment Panel, Assistant Director, Citizen Engagement**

**9. Kent LINK Groups**

9.1. Priorities Panel - draft minutes of meeting held on 8 October 2009 **(Attachment 2)**

9.1.1. To consider referrals from Panel

9.2. Pool of Authorised Visitors **(verbal update)**

**10. Report from Governors' Group Budget Sub Committee (to be tabled)**

**11. LINK's Work Programme**

11.1. Update of programme 2009 / 2010 **(Attachment 3)**

**12. Referrals**

12.1. **LINK response to 'Big Care Debate'**

**13. Report of meeting of Health Overview and Scrutiny Committee**

13.1. Report from Roger Kendall attached. **(Attachment 4)**

**14. Any other business**

**15. Dates of upcoming Kent LINK Governors' Group meetings – to be decided**