

## Kent LINK Governors' Group Meeting

**Thursday, 18 December 2008, 10.00am – 12.00pm**  
**Salvation Army Centre, 74 – 80 Union Street, Maidstone,**  
**Kent, ME14 1ED**

### Agenda

1. Apologies
2. Notes of the last meeting held on Monday, 18 November 2008 **(Draft enclosed)**
  - 2.1 Accuracy
  - 2.2 Actions arising
    - Item 3 - Draft Governance Framework - Structure of the Kent LINK - to review wording re the collective responsibility of the Governors' Group - **TO DO**
    - All other items completed or on the agenda below
3. LINK Launch Event on Wednesday, 3 December 2008 - report of the event **(To follow)**
4. Draft Work Programme
5. Draft LINK Business Plan
6. Operational Plan, set up LINK phase - update **(To follow)**
7. LINK Budget - statement **(To follow)**
8. Any other business
9. Date of upcoming Kent LINK Governors' Group meetings, venues to be confirmed but in the Maidstone area:
  - Thursday, 22 January 2009, 10.00am to 12.00pm
  - Thursday, 19 February 2009, 4.00pm to 6.00pm
  - Thursday, 19 March 2009, 10.00am to 12.00pm