



Kent LINK Governors' Group Meeting

Thursday, 19 March 2009, 10.00am – 12.00pm
Salvation Army Centre, 74 – 80 Union Street,
Maidstone, Kent, ME14 1ED

(Please note that on this occasion the venue cannot accommodate us beyond 12.00pm)

Agenda

1. Apologies
2. Notes of the last meeting held on Thursday, 19 February 2009 **(Attachment 1)**
 - 2.1 Accuracy
 - 2.2 Actions arising – not covered on the agenda
3. To discuss arrangements for the LINK Quarterly Event to be held on 6 April 2009
4. Project Management – Evan Stirzaker **(Previously Circulated)**
 - o Project Management – discussion document
5. Governor's Workshop – outcome / feedback
6. Kent LINK Work Programme
7. LINK's first annual report – *To discuss the contents and the lead Governor*
8. Updates from individual Governors and confirmation of deputy leads
 - 8.1. Community engagement – Sally Keverne
 - o Recruitment of participants to date
 - o Activity to date
 - o Programme of future community engagement events **(To follow)**
 - 8.2. Governance – Mo Reece
 - o Further governance items **(To follow)**
 - o Update on LINK Introductory Events – verbal update
 - o Disciplinary and grievance procedures **(To follow)**

8.3. Equality and Diversity – Francisca Alabi

8.4. Communications and PR – John Fletcher

8.5. Finance – Roger Kendall

- Budget statement

(To follow)

8.6. Performance Management – Sophia Gaitanari

8.7. Strategic – Jack Shulman

9. Operational Plan, set up LINK phase – update

(To follow)

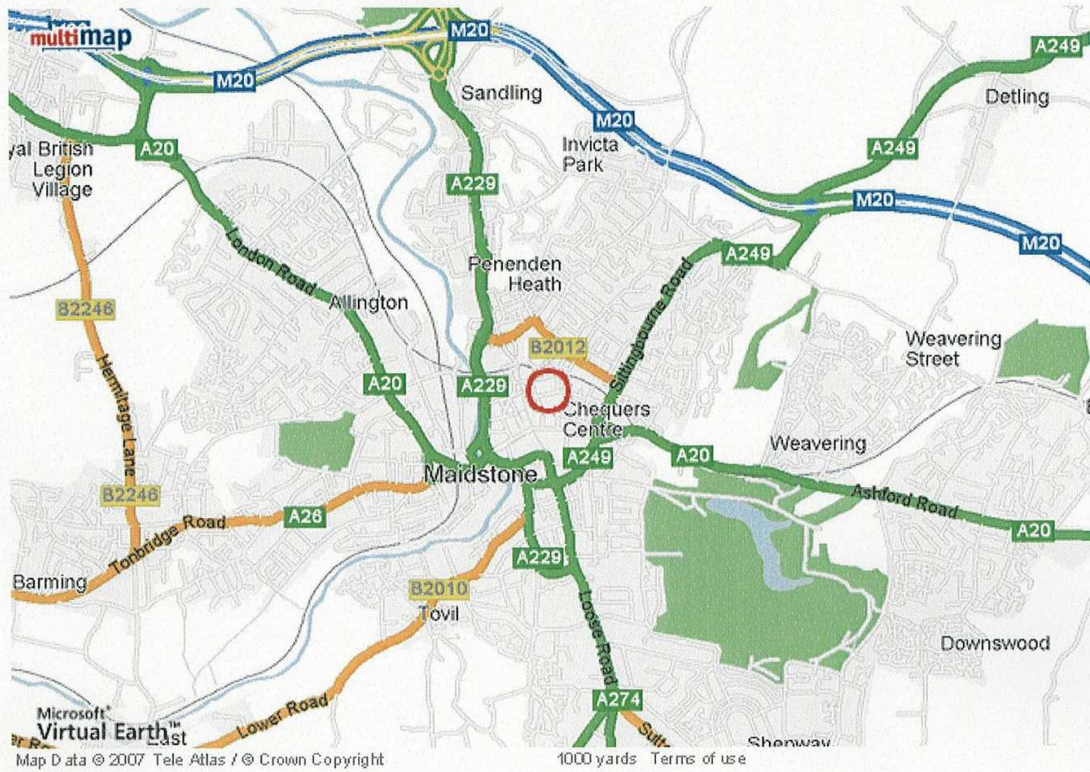
10. Any other business

11. Date of upcoming Kent LINK Governors' Group meetings, Salvation Army Centre, 74 - 80 Union Street, Maidstone, Kent ME14 1ED

Please note that the times of these meetings are yet to be agreed:

- Thursday, 16 April 2009, 4.00pm to 6.00pm
- Thursday, 21 May 2009, 10.30am to 12.30pm
- Thursday, 18 June 2009, 4.00pm to 6.00pm
- Thursday, 16 July 2009, 10.30am to 12.30pm
- Thursday, 17 September 2009, 4.00pm to 6.00pm
- Thursday, 15 October 2009, 10.30am to 12.30pm
- Thursday, 19 November 2009, 4.00pm to 6.00pm
- Thursday, 17 December 2009, 10.30am to 12.30pm

Map of ME14 1ED



Nearest transport link

Railway: Maidstone East (0.22mi, 0.35km)

Your notes

