



Kent LINK Governors' Group Meeting

Thursday, 19 February 2009, 10.30am – 12.30pm
Salvation Army Centre, 74 – 80 Union Street,
Maidstone, Kent, ME14 1ED

Agenda

1. Apologies
2. Notes of the last meeting held on Thursday, 19 January 2009 **(Attachment 1)**
 - 2.1 Accuracy
 - 2.2 Actions arising – not covered on the agenda
3. To note final arrangements for the appointment of the Kent LINK Priorities Panel **(Attachment 2)**
4. To consider recommendations from the Governor's working group on the proposed arrangements for the appointment of the Kent LINK Authorised Panel of Visitors **(To follow)**
5. To consider recommendations from the Governor's working group on the proposed arrangements for the appointment of the Kent LINK Panel of External Representatives **(To follow)**
6. Kent LINK Work Programme
 - 6.1. To receive project plan for the Annual Health Check commentary **(Attachment 3)**
 - 6.2. Progress report on consultation with LINK participants
7. LINKs' First National Conference, 5 February 2009 **(Attachment 4)**
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 **(Attachment 5)**
 - 8.2. Governance – Mo Reece
 - o Further governance items
 - o Governors' Group – progress and meetings **(Attachment 6)**

- LINK Participants Training Programme – to note **(Attachment 7)**
- Discussion document on possible review of LINK structure prepared by John Fletcher **(Attachment 8)**

8.3. Equality and Diversity – Francisca Alabi

- Black and Minority Ethnic Groups:
 - African and Caribbean
 - People with sensory disabilities
 - Chinese community
 - Traveller families
- Shared events with Medway LINK covering
 - African and Caribbean women and children
 - Asian women and children
 - Eastern European women and children

8.4. Communications and PR – John Fletcher

- To consider a package of publicity proposals for the period to 31 March 2009

8.5. Finance – Roger Kendall

- Budget statement **(Attachment 9)**

8.6. Project Management – Evan Stirzaker

- Project Management – Discussion Document **(Attachment 10)**

8.7. Performance Management – Sophia Gaitanari

8.8. Strategic – Jack Shulman

9. Operational Plan, set up LINK phase – update

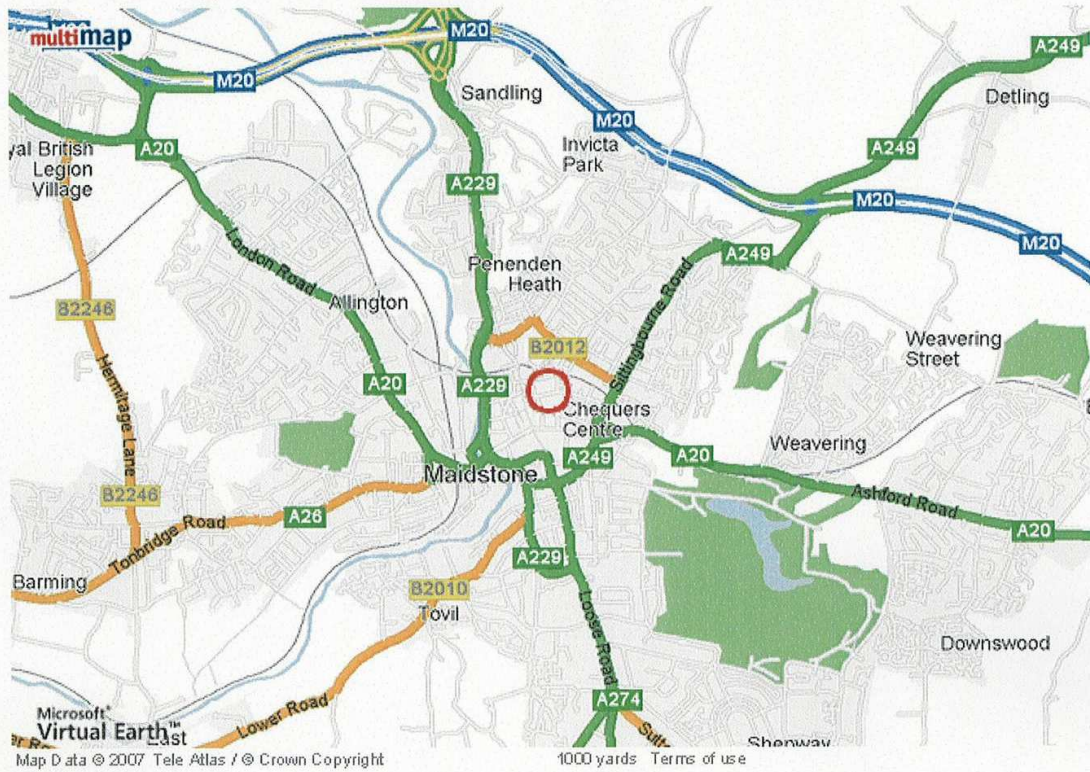
(To follow)

10. Any other business

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

- Thursday, 19 March 2009, 10.30am to 12.00pm
- 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

Your notes

Railway: Maidstone East (0.22mi, 0.35km)

