

Kent LINK Governance Hub Meeting

Thursday 20 November 2008, 10.00am – 2.00pm
Salvation Army Centre, 74 – 80 Union Street, Maidstone,
Kent ME14 1ED

Agenda

1. Apologies
2. Notes of the last meeting held on Monday 13 October 2008 **(Enclosed)**
 - 2.1 Accuracy
 - 2.2 Actions arising
 - Legal status of the LINK
 - Legal status of the Hub
 - Name of the Hub
 - Members' liability
 - Training needs analysis
3. Draft Governance framework **(Enclosed)**
4. Draft community engagement strategy **(To follow)**
5. Draft diversity and equality policy **(Enclosed)**
6. Draft communications and publicity strategy **(Enclosed)**
7. Draft Work Programme
8. Draft LINK business plan
9. LINK Launch Event on Wednesday 3 December 2008 **(Draft agenda enclosed)**
10. Operational plan, set up LINK phase – update **(To follow)**
11. LINK budget – proposal / statement **(To follow)**
12. Any other business
13. Date of upcoming Kent LINK Governance Hub meetings
 - Thursday 18 December 2008, Salvation Army Centre, Maidstone
 - Thursday 22 January 2009, venue TBC