

Your LINK for improving health and social care

www.thekentlink.co.uk



Kent LINK Governors' Group Meeting

Thursday, 21 May 2009, 10.00am – 1.00pm
Salvation Army Centre, 74 – 80 Union Street, Maidstone, ME14 1ED
(map attached)

Agenda

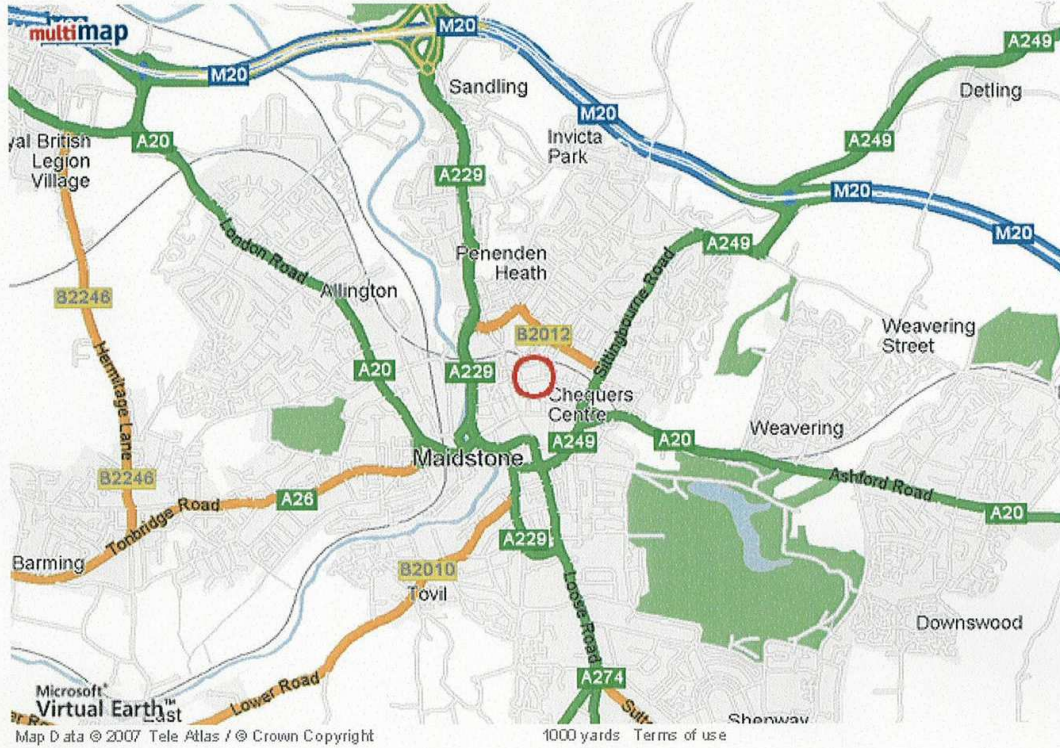
1. **Apologies**
2. **Notes of the last meeting** held on Thursday, 16 April 2009 **(Attachment 1)**
 - 2.1 Accuracy
 - 2.2 Actions arising – not covered on the agenda
3. **LINK Annual Meeting 28 May 2009**
 - 3.1 To confirm arrangements and Governors' roles for the day
 - 3.2 To agree proposals for under spend on last year's budget to present to the annual meeting **(Attachment 2 – to follow)**
4. **Governors' Workshop 1 May 2009**
 - 4.1 To discuss the outcome of the workshop
 - 4.2 To confirm proposals for LINK participant attendance at seminars / conferences
 - 4.3 To agree any further action arising
5. **Kent LINK Groups - Selection Panel held on 28 April 2008**
 - 5.1 To note outcome of the selection panel
6. **LINK participants – information needs** **(Attachment 3 – to follow)**
 - 6.1 To discuss the findings of the recent survey
7. **LINK participants – diversity** **(Attachment 4)**
 - 7.1 To discuss the diversity report
 - 7.2 To agree any actions arising from the report

8. **Updates from individual Governors and confirmation of deputy leads** (not noted at the last meeting)
 - 8.1. Community engagement – Sally Keverne
 - 8.2. Governance – Mo Reece (apologies for meeting received)
 - 8.3. Equality and Diversity – Francisca Alabi
 - 8.4. Communications and PR – John Fletcher
 - 8.5. Finance – Roger Kendall
 - 8.6. Performance Management – Sophia Gaitanari
 - 8.7. Strategic – Jack Shulman
9. **Any other business**
10. **Dates of upcoming Kent LINK Governors' Group meetings,**

**Note that all meetings will be held from 10.00am to 1.00pm
In the Salvation Army Centre, 74 - 80 Union Street, Maidstone, Kent, ME14 1ED**

- Thursday, 18 June 2009
- Thursday, 16 July 2009
- Thursday, 17 September 2009
- Thursday, 15 October 2009
- Thursday, 19 November 2009
- Thursday, 17 December 2009

Map of ME14 1ED



Nearest transport link

Your notes

Railway: Maidstone East (0.22mi, 0.35km)

