

Your LINK for improving health and social care

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Informal Interim Kent LINK Governors' Group Meeting

Thursday, 22 October 2009
**The Village Hotel Lounge, The Village Hotel, Castle View, Forstal Road,
Sandling, Maidstone ME14 3AQ**

Agenda

1. Apologies
2. Declaration of interests
3. **Notes of the last meeting** held on Thursday, 17 September 2009 **(To follow)**
 - 2.1 Accuracy
 - 2.2 Actions arising - not covered on the agenda
4. **LINK finances** - Budget Sub Committee
5. **LINK representation**
 - 5.1. Kent County Council's Health Overview and Scrutiny Committee (HOSC)
 - 5.2. NHS Eastern and Coastal Kent Board – *letter from Lorraine Denoris, Director of Citizen Engagement and Communications, 29 September 2009* **(Attachment 1)**
6. **Progress reports**
 - 6.1. Total number of participants **(Attachment 2)**
 - 6.2. Diversity of participants **(Attachment 3)**
 - 6.3. Towns of registered participants **(Attachment 4)**
 - 6.4. LINK Development Workers' activities **(Attachment 5)**
 - 6.5. LINK website activity **(Attachment 6)**
7. **LINK's submission to KCC Adult Protection Scheme regarding financial abuse of older people**
8. **LINK's Mystery Shopping Project in West Kent**
9. **Any referrals from the Kent LINK Priorities Panel**

10. Other requests for representatives and processes for reporting / supporting the authorisation process

11.60 Second Questionnaire report

12. Arrangements for next Kent LINK Quarterly Event

13. Update on the work with Primary Care Trusts (PCTs)

14. Any other business

15. Arrangements for next meeting on 5 or 6 November 2009

Next full Governors' Group meetings as scheduled (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, 19 November 2009
- Thursday, 17 December 2009

