

## EAST SUSSEX LINK

The County's Local Involvement Network in Health and Social Care

### Agenda

Wednesday 14<sup>th</sup> July 2010

Meeting Room – ESDA

Time	Agenda Item	Subject	Person responsible	Document attached
10.00 – 11.20		Meeting – LINK business to be recorded		
10.00	<b>1</b>	<b><u>Welcome &amp; Apologies</u></b>		
	<b>1.1</b>	Welcome	Chair	
	<b>1.2</b>	Apologies: Ray Barrett	All	
	<b>1.3</b>	Declarations of Interest	All	
10.05	<b>2</b>	<b><u>Minutes &amp; Matters Arising Not on the Agenda</u></b>		
	<b>2.1</b>	Approval and signing of previous minutes (16 <sup>th</sup> June 2010)	Chair	<b>Appendix 1</b>
	<b>2.2</b>	Update on Actions	Chair/EM	
	<b>2.3</b>	List of completed and outstanding tasks	Chair/EM	<b>Appendix 2</b>
10.15	<b>3</b>	<b><u>Older Peoples Day Services Report</u></b>		
		Report to be ratified	IE	<b>Appendix 3</b>
10.20	<b>4</b>	<b><u>HOSC Nutrition Report</u></b>		
		Feedback from HOSC Meeting	ML	
10.25	<b>5</b>	<b><u>Working with Other LINKs</u></b>		
		Feedback from work completed & discussion re future joint working	ML	<b>Appendix 4</b>
10.35	<b>6</b>	<b><u>Future Meetings in Public</u></b>	EM	
10.45	<b>7</b>	<b><u>Work Programme</u></b>		
		Approval requested for: Work Programme	EM	<b>Appendix 5a</b>

		Activity Summary		<b>Appendix 5b</b>
10.50	<b>8</b>	<b><u>Alternative First Aid Care</u></b> Paper for consideration	TF	<b>Appendix 6</b>
11.00	<b>9</b>	<b><u>Issues List</u></b> Notes from Priorities Sub Group	JC/EM	<b>Appendix 7</b>
11.10	<b>10</b>	<b><u>Meeting the Challenge</u></b>	JC	
11.20		<b>Close of minuted part of meeting</b> <b>Comfort Break</b>		

**Date of next meetings:**

**10 am Wednesday 15<sup>th</sup> September 2010 followed by Network Lunch & Discussion Session**

**10 am Wednesday 13<sup>th</sup> October 2010**