

## **EAST SUSSEX LINK**

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

### **Agenda**

**Friday 12<sup>th</sup> December 2008**

**10 -12.30  
(Sovereign Harbour Yacht Club)**

10.00 Welcome & Apologies  
Declaration of Interest

10.05 Appointment of Chair & 2 vice Chairs (Host facilitating)

10.15 Today's Business:

Protocols to be observed (Chair)

Item 1. Recommendations from Finance Sub Group (Geoff/Ray)

1.1 Extra item agree expenditure for P A System

Item 2. Confirm meeting dates (circulated with agenda) Chair

Item 3. Working groups including:

- 3.1 representation on boards,
- 3.2 developing work programme / issues list
- 3.3 involving wider participants  
(Janet)

11.30 Comfort Break / Coffee

11.45

Item 4. Forthcoming events/calendar/introduction Annual Calendar from  
January 09 EM

12.00

Item 5. Website Report EM

12.10 A O B

12.30 Meeting Closes