

**EAST SUSSEX LINK**

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

**Agenda**

**Thursday 19<sup>th</sup> February 2009 10.00am-12.30pm**  
**Meeting Room - ESDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Subject</b>	<b>Person responsible</b>	<b>Accompanying document</b>
10.00	1	Welcome and apologies Sue Weiner	JC	
10.05	2	Declaration of interest	JC	
10.10	3	Minutes Matters arising and not on today's agenda <ul style="list-style-type: none"> <li>16.10.08 – letter to Mike Wood re pharmacy, dentistry board and optician lead contacts – action Geoff/Elizabeth carried forward.</li> </ul>	JC JC GT/EM	
10.20	4	Work programme  4.1 Requests for involvement 4.2 Agree finalised version 4.3 Review of progress	JC/ML	
10.45	5	Issues List	JC	
11.10	6	IT training and Equipment provision	GT	
11.20		<b>COMFORT BREAK</b>		
11.30	7	Expense Policy Report back from finance sub-group	GT	
11.50	8	Independent Safeguarding authority checks – update	EM	
12.00	10	Forthcoming meetings and events	EM	
12.10	11	Good news		
12.20	12	Any other business	JC	
12.30		Close of meeting  Date of Next Meeting: <b>Tuesday 20<sup>th</sup> March – 10.00-12.30pm</b> Apologies: Geoff Thomas, Alan Keys.  <b>Tuesday 16<sup>th</sup> April – 10.00-12.30pm</b> <b>Meeting room ESDA</b>	JC	