

EAST SUSSEX LINK

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

Agenda

Friday 20th March 2009 10.00am-12.30pm
Meeting Room - ESDA

Time	Agenda Item	Subject	Person responsible	Accompanying document
10.00	1	Welcome and apologies Alan Keys, Baldev Soni	JC	
10.05	2	Declaration of interest	JC	
10.10	3	Minutes Matters arising and not on today's agenda (see start of minutes)	JC JC	Corrected draft for agreement
10.20	4	Issues List 5.1 Report from meeting 5.3.09	JC	
10.45	5	Work Programme • Policies sub group - Governance pack	JC/ML EM	
11.10	6	Maternity Services Development Group	ML	
11.20		COMFORT BREAK		
11.30	7	Annual report - checklist	JC/EM	
11.50	8	Newsletter articles and monthly update for representatives	EM	
12.00	9	Forthcoming meetings and events • Event 24.3.09 – car sharing	EM	
12.10	10	Finance report	EM	
12.20	11	Good news	JC	
12.30		Close of meeting Date of Next Meeting: Thursday 16th April – 10.00-12.30pm Apologies: Les and Ambrose Wednesday 13th May – 10.00-12.30pm Apologies: Meeting room ESDA	JC	