

Agenda**Thursday 13th May 2009 10.00am-12.30pm****Meeting Room - ESDA**

Time	Agenda Item	Subject	Person responsible	Accompanying document
10.00	1	Welcome and apologies Maureen Lawrence	ML	
10.05	2	Declaration of interest	ML	
10.10	3	Minutes Matters arising and not on today's agenda (see start of minutes)	ML	Corrected draft for agreement
10.20	4	Issues List - CONFIDENTIAL 4.1 - IR37 – Dental provision for those without a postcode (brought forward from March meeting). 4.2 – New issues	ML	
10.40	5	Work Programme 5.1 – Requests for representation 5.2 – Updates – activity and sub groups	ML	Updated pages and overview
11.00	6	Maternity Services Development Group	ML	
11.10	7	IT training and Equipment Brought forward from February 2009		
11.20		COMFORT BREAK		
11.40	8	Finance report (depending on date of next Finance sub group meeting)	EM	
11.50	9	Development Day 9.1 - Action points 9.2 – Vision for LINK in 2 years – public and statutory sector	ML	Action points and part of vision, second part to be circulated at meeting
12.00	10	Good news	ML	
12.10	11	Core group discussion time that is not minuted.	ML	
12.30		Close of meeting Date of Next Meeting: Wednesday 10th June - 10.00-12.30pm Apologies: Wednesday 15th July - 10.00-12.30pm Apologies: Meeting room ESDA	ML	