

Agenda

Wednesday 10th June 2009 10.00am-12.30pm

Meeting Room - ESDA

Time	Agenda Item	Subject	Person responsible	Document attached
10.00	1	<i>Welcome and apologies</i> Les Tostevin and Ambrose O'Boyle, Alan Keys, Tony Moore	JC	
10.05	2	Declaration of interest	JC	
10.10	3	<i>Minutes</i> <i>Matters arising and not on today's agenda</i> (see start of minutes)	JC JC	Corrected draft for agreement
10.20	4	<i>Issues List – CONFIDENTIAL</i> 4.1 – New issues 4.2 – Responses with regard to current/live issues	JC/ML/ GT/EM	
10.50	5	<i>Work Programme</i> 5.1 – Requests for Representation 5.2 – Discussion re use of term “Activity” group 5.3 – Updates – activity and sub groups • Confirm Ivy as lead for Activity group – Mental Health – Community Services • Children and Young People 5.4 – Updates – representation (in addition to written reports) • Maternity Services Development Group • Confirm Ivy as rep for Mental Health Partnership Board	JC JC/EM SW SW ML	
11.20		COMFORT BREAK		
11.30	6	<i>Way of working for geographical areas</i>		
11.45	7	<i>Development Day</i> 9.1 – Action points – taking this forward 9.2 – Vision 9.3 – Inviting others to core group meetings		
11.55	8	<i>Assessment of local Health Establishments – who and how is it reported to LINK/general public</i>	JJ	
12.05	9	<i>Good news</i>	All	
12.10	10	<i>Core group discussion time that is not minuted</i>		
12.30		<i>Close of meeting</i> <u>Date of Next Meeting:</u> Wednesday 15th July - 10.00-12.30pm Apologies: Wednesday 16th September - 10.00-12.30pm (venue to be advised) Apologies: Alan Keys, Les Tostevin and Ambrose O'Boyle Meeting room ESDA unless stated otherwise	JC	