

## EAST SUSSEX LINK

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

### Agenda

**Wednesday 15<sup>th</sup> July 2009**  
**Meeting Room – ESDA**

Time	Agenda Item	Subject	Person responsible	Document attached
10.00 – 11.30		<b>Meeting – LINK business to be recorded</b>		
10.00	1	Welcome and apologies: Geoff Thomas, Alan Keys, Ray Barrett  Declarations of Interest	JC	
10.05	2	Update on Actions Approval and sign off of previous minutes (10/6) List of completed and outstanding tasks	JC	
10.20	3	Feedback on Issues List	EM	
10.30	4	Work Programme Update	EM and JC	
10.40	5	Working Groups feedback – <b>Information Group</b>	MS	
10.50	6	Requested Agenda Item: Assessment of Local Health Establishments – who and how it is reported to LINK and the public	JJ	
11.05	7	Development Workers report back	JC/ VY	
11.20	8	Any Other Urgent Business <ul style="list-style-type: none"><li>Final Agreement of Understanding to be ratified</li><li>Other papers to be agreed, Terms of Reference and Policies</li></ul>		Agreement of Understanding  As issued
11.30		<b>Coffee with Host team</b>		
11.45		<b>Core Group discussion time – not minuted</b>		
12.30		<b>LUNCH with Host team</b>		

**Date of next meeting: Wednesday 16<sup>th</sup> September (venue to be advised)**