

## EAST SUSSEX LINK

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

### Agenda

**Wednesday 16<sup>th</sup> September 2009**

**Chart Room**

**Sovereign Harbour Yacht Club, 3 Harbour Quay**

**Eastbourne BN23 5QF.**

**01323 47088**

<b>Time</b>	<b>Agenda Item</b>	<b>Subject</b>	<b>Person responsible</b>	<b>Document attached</b>
<b>10.00 – 11.30</b>		<b>Meeting – LINK business to be recorded</b>		
10.00	<b>1</b>	Welcome and apologies: Welcome: Tim Furlonge CAB Observing meeting. Core Group member) Apologies: Geoff Thomas, Ambrose O'Boyle, Sue Weiner, Ray Barrett  Declarations of Interest	JC	
10.05	<b>2</b>	Update on Actions Approval and sign off of previous minutes (15/7) List of completed and outstanding tasks	JC	
10.25	<b>3</b>	Feedback on Issues List Draft update for approval <b>Appendix 1</b>	EM	
10.35	<b>4</b>	Work Programme Update & Review of Sections (Tabled on the day)	EM and JC	
10.50	<b>5</b>	Commissioned Visits By HOSC <b>Appendix 2</b>	JC	
11.00	<b>6</b>	Requested Agenda Item: Request by Hastings and Rother Disability Forum for Joint working proposal. (See Finance Sub Group Notes) <b>Appendices 3 &amp; 4</b>	EM/JC	
11.15	<b>7</b>	Any Other Urgent Business		Cont./...

<b>11.20</b>		<b>Coffee with Host team</b>		
11.35		<b>Core Group discussion time – not minuted</b>		
<b>12.30</b>		<b>LUNCH with Host team</b>		
<b>1.15</b>		<b>Speaker Session Janette Lyman Adult Social Care Complaints Manager Jayne Boyfield, Director of Provider Services NHS Hastings And Rother Primary Care Trust</b>		

**Date of next meeting: Wednesday 14<sup>th</sup> October ESDA meeting Room**