

**EAST SUSSEX LINK**

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

**Agenda****Wednesday 14<sup>th</sup> October 2009  
Meeting Room - ESDA**

<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>	Janet Colvert Chair	
10.00	<b>1</b>	Welcome and apologies:  Welcome to Avril Fuller from Friends, Families, Travellers who is observing the meeting.  Apologies: Declarations of Interest	JC	
10.05	<b>2</b>	Update on Actions Approval and sign off of previous minutes (16/9) List of completed and outstanding tasks	JC	
10.25	<b>3</b>	Agree changes to Work Programme Issues List	EM/JC	<b>Issues List Appendix 1</b>
10.30	<b>4</b>	Sponsorship Proposal: Eastbourne Youth Radio: Initial details already received.	EM	<b>Notes of Priorities Sub Group meeting 8<sup>th</sup> October: Appendix 2</b>
10.50	<b>5</b>	Feedback from Authorised Representative training held 7 <sup>th</sup> October	EM	
11.00	<b>6</b>	Discussion about whether Governors of Foundation Trusts can be part of the Core Group.	Core Group	
11.15	<b>7</b>	Financial proposals	EM	
11.30		<b>Close of minuted part of meeting</b>		
		<b>Core Group discussion time – not minuted</b>		

**Date of next meeting: Wednesday 17<sup>th</sup> November ESDA meeting Room**