

EAST SUSSEX LINK

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

Agenda

Tuesday 12th November 2009
Meeting Room - ESDA

Time	Agenda Item	Subject	Person responsible	Document attached
10.00 – 11.30		Meeting – LINK business to be recorded	Janet Colvert Chair	
10.00	1	Welcome and apologies: Apologies: Tony Moore, Maureen Lawrence, Alan Keyes, Tim Furlonge, Ivy Elsey, Janet Colvert, Avril Fuller Declarations of Interest	JC	
10.05	2	Update on Actions Approval and sign off of previous minutes (14/10) List of completed and outstanding tasks	JC	
10.25	3	Agree changes to Work Programme Issues List	EM/JC	Appendix 1 – Work programme Appendix 2 – Issues List
10.45	4	Enter and View Visits • Update on HOSC	EM	Appendix 3 ASC Proposals
11.00	5	Feedback from Meeting in Public	EM / ML	
11.15	6	Financial proposals – Charles Ellis		
11.30		Close of minuted part of meeting		
		Core Group discussion time – not minuted		

Date of next meeting: Thursday 10th December ESDA Meeting Room to be followed by a Christmas Lunch