

# EAST SUSSEX LINK

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

## Agenda

Monday 15<sup>th</sup> March 2010

Meeting Room - ESDA

Time	Agenda Item	Subject	Person responsible	Document attached
10.00 – 11.20		<b>Meeting – LINK business to be recorded</b>		
10.00	<b>1</b>	<b><u>Welcome &amp; Apologies</u></b>		
	<b>1.1</b>	Welcome Avril Fuller	Chair	
	<b>1.2</b>	Apologies: Dominique Corbett David Lawrance	All	
	<b>1.3</b>	Declarations of Interest	All	
10.05	<b>2</b>	<b><u>Minutes &amp; Matters Arising Not on the Agenda</u></b>		
	<b>2.1</b>	Approval and signing of previous minutes (9 <sup>th</sup> February 2010)	Chair	<b>Appendix 1</b>
	<b>2.2</b>	Update on Actions	Chair/EM	
	<b>2.3</b>	List of completed and outstanding tasks	Chair/EM	<b>Appendix 2</b>
10.20	<b>3.</b>	<b><u>Annual report</u></b>		
		Template & Timelines	EM	<b>Appendix 3</b>
10.30	<b>4.</b>	<b><u>Ambulance Focus Group</u></b>		
		Approval of proposal from David Bold	JC	<b>Appendix 4</b>
10.35	<b>5.</b>	<b><u>Issues List</u></b>		
		Feedback from Priorities Sub Group	JC/AK	<b>Appendix 5</b>
10.50	<b>6.</b>	<b><u>Project Spend</u></b>		
		Consideration of the proposals received:  2 projects from Perry Aldred	Chair	<b>Appendix 6</b>

		Research Project Changing needs of Traumatic Brain Injury Survivors from Reg McLaughlin		<b>Appendix 7</b>
		Rebranding of Website from Host Team		<b>Appendix 8</b>
		Projects with Sussex Autistic Community Trust from Jan Cutting		<b>Appendix 9</b>
		Project with Abbey Housing & Rother Homes from Jan Cutting		<b>Appendix 10</b>
11.10	<b>7</b>	<b><u>Enter and View Visits</u></b>	Chair	
	<b>7.1</b>	Update on HOSC	ML	
	<b>7.2</b>	Older people's Day Services	IE	
11.20		<b>Close of minuted part of meeting</b>		
		<b>Comfort Break</b>		
		<b>Core Group discussion time – not minuted</b>		

**Date of next meetings:**

**10 am Wednesday 14<sup>th</sup> April 2010**

**10 am Wednesday 12<sup>th</sup> May 2010 followed by lunch & speaker session**