



**Co-ordinating Group Meeting
Friday 14th January 2011
10.30pm – 1.00pm**

**Room 3
Beacon International Centre
19-26 Anson Court
Staffordshire Technology Park
Stafford ST18 0GB**

AGENDA

- | | | |
|-----|---|-----------|
| 1. | Apologies/Minutes of last meeting | 10.30am |
| 2. | Declaration of interests | 10.35am |
| 3. | LINK Activity Update – Jackie Owen | 10.40am |
| | • Update reports from the Group: | |
| | ○ Dave Bassett – Overview and Scrutiny | |
| | ○ Will Taylor – LINK Regional Network meeting | |
| | ○ Chris Welch - community engagement activity progress report. | |
| | ○ Paul Carpenter/Shelagh McKiernan/Will Taylor – Engaging Communities Project | |
| | ○ David Loades – Falls Commissioning Programme | |
| 4. | John Davies/Elizabeth Marginson – LINK Awards Scheme | 11.15am |
| 5. | Finance – Will Taylor | 11.30am |
| | • Budget Allocation and Business Planning for 2011/2012 | |
| 6. | Enter and View update – Jackie Owen | 11.40am |
| 7. | Governance Framework review – Jackie Owen | 11.50am |
| 8. | John Sneddon (Stoke LINK) | 12.00noon |
| | • End of Life Care presentation (Consultation survey results attached). | |
| 9. | AOB | 12.35pm |
| 10. | Any Questions | 12.45pm |