



**Co-ordinating Group Meeting  
Friday 8<sup>th</sup> July 2011  
10.30pm – 1.00pm**

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

### **AGENDA**

- |    |   |           |
|----|---|-----------|
| 1. | Introductions/Apologies/Minutes of last meeting   | 10.30am   |
| 2. | Declaration of interests  | 10.35am   |
| 3. | LINK Activity Update  | 10.40am   |
|    | <ul style="list-style-type: none"><li>• Work planning proposal</li><li>• Enter and view proposed programme – Lynne Gammon</li><li>• Updates from the Group</li></ul>  |           |
| 4. | Engaging Communities project update – Dave Ellis  | 11.40am   |
| 5. | Potential implications and timetable of the NHS Future Forum recommendations on the transition of LINK to Local Healthwatch and the Local Healthwatch relationship with the Health and Wellbeing Board (via Engaging Communities) – John Davies | 12.00noon |
| 6. | Finance   | 12.30pm   |
|    | <ul style="list-style-type: none"><li>• Finance and Audit update</li></ul>  |           |
| 7. | AOB   | 12.40pm   |
| 8. | Any Questions   | 12.45pm   |