



**Co-ordinating Group Meeting  
Friday 9<sup>th</sup> September 2011  
1.00pm – 2.45pm**

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

**AGENDA**

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|----|--|--------|
| 1. | Introductions/Apologies/Minutes of last meeting  | 1.00pm |
| 2. | Declaration of interests   | 1.10pm |
| 3. | LINK Activity Update – Jackie Owen <ul style="list-style-type: none"><li>• Updates from the Group</li><li>• Update on Co-option of Co-ordinating Group members</li></ul> | 1.15pm |
| 4. | Finance – Will Taylor <ul style="list-style-type: none"><li>• Finance and Audit update</li></ul>   | 1.45pm |
| 5. | Kate Waterhouse, SCC strategic lead for HealthWatch  | 1.50pm |
| 6. | Julie Thompson-Edwards – update from regional LINK/HealthWatch meeting.  | 2.05pm |
| 7. | AOB  | 2.20pm |
| 8. | Any Questions  | 2.30pm |