



**Co-ordinating Group Meeting
Friday 10th June 2011
10.30pm – 1.00pm**

**East Staffordshire CVS
Voluntary Services Centre
Union Street
Burton upon Trent
Staffordshire DE14 1AA**

AGENDA

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| 1. | Introductions/Apologies/Minutes of last meeting | 10.30am |
| 2. | Declaration of interests | 10.35am |
| 3. | LINK Activity Update – Jackie Owen | 11.15am |
| | <ul style="list-style-type: none">• Enter and view• Updates from the Group:<ul style="list-style-type: none">○ Dave Bassett – Overview and Scrutiny○ Dave Bassett – Consultation re: authorisation of GP Commissioning Consortia meeting NHS West Midlands○ Paul Carpenter –Formation of the Social Enterprise Project. | |
| 4. | Finance | 12.20pm |
| | <ul style="list-style-type: none">• Finance and Audit update | |
| 5. | POhWER (ICAS)/LINK protocol | 12.30pm |
| 6. | AOB | 12.40pm |
| 7. | Any Questions | 12.45pm |