



**Co-ordinating Group Meeting
Friday 12th August 2011
10.30pm – 12.00noon**

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

AGENDA

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| 1. | Opening statement by LINK Vice Chair | 10.30am |
| 2. | Election of Chair and Vice Chair | 10.35am |
| 2. | Introductions/Apologies/Minutes of last meeting | 10.40am |
| 3. | Declaration of interests | 10.45am |
| 4. | LINK Activity Update – Jackie Owen | 10.50am |
| | <ul style="list-style-type: none">• HealthWatch Pathfinder - Jackie Owen• Engaging Communities Project – Lynn Ashburner• Updates from the Group<ul style="list-style-type: none">○ OSC meetings – DB/DL/PC○ Accountability session – DB○ CQC Adult Social Care event - DB | |
| 5. | Finance – Will Taylor | 11.30pm |
| | <ul style="list-style-type: none">• Finance and Audit update | |
| 6. | AOB | 11.40pm |
| 7. | Any Questions | 11.45pm |