



**Co-ordinating Group Meeting  
Friday 14<sup>th</sup> October 2011  
10.30am – 12.30pm**

**Dove Room,  
Staffordshire Moorlands District Council Offices,  
Stockwell Street,  
Leek. ST13 6HQ**

**AGENDA**

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|----|--|-----------|
| 1. | Formal co-option of Group members  | 10.30am   |
| 2. | Introductions/Apologies/Minutes of last meeting  | 10.40am   |
| 2. | Declaration of interests   | 10.50am   |
| 3. | LINK Activity Update – Jackie Owen   | 10.55am   |
|    | <ul style="list-style-type: none"><li>• Updates from the Group</li><li>• Enter and View update - LG</li><li>• Update on LINK's transition plan to HealthWatch – DL/LA</li></ul>                            |           |
| 4. | Finance – Will Taylor  | 11.40am   |
|    | <ul style="list-style-type: none"><li>• Finance update</li><li>• Audit Report update</li><li>• Procurement Arrangements</li><li>• Consultation on HealthWatch funding allocations – any feedback</li></ul> |           |
| 5. | AOB  | 12.00noon |
| 6. | Any Questions  | 12.15pm   |