



**Medway LINK Coordinating Team**

**You are invited to a meeting of the Medway LINK Coordinating Team  
to be held at 1.00pm – 3.00pm on Thursday, 10 December 2009  
in the Conference Room, The Brook Theatre, The Old Town Hall, Chatham, ME4 4SE  
(Map attached, ground floor venue, disabled and other public parking at rear of venue)**

**A G E N D A**

1. Welcome and apologies for absence

Part 1

This part of the meeting will provide an opportunity for new members to learn more about their role and will be facilitated by Brenda O'Neill

Part 2

The business part of the meeting will be facilitated by David Harris

2. To confirm as a correct record the minutes of previous meeting held Wednesday, 27 October 2009 Attachment A
3. Medway LINK Groups
  - 3.1 Moderating Panel
    - 3.1.1. Restorative Justice in Prisons. The Moderating Panel has requested guidance (as a governance issue) from the Team on whether the attached issue falls within the "social care" remit of the LINK Attachment B
  - 3.2 To note the list of LINK "Authorised" Visitors Attachment C
4. LINK's Work Programme
  - 4.1 Update of programme 2009 / 2010 Attachment D
  - 4.2 Appointment of Project Worker
  - 4.3 Annual Health Check – to consider proposals from Greenwich and Christchurch at Canterbury Universities Attachment E
  - 4.4 Breakthrough to real change in local healthcare: application to create Health Innovation Clusters, including LINKs Attachment F (to follow by post)

5. Developing the Network
  - 5.1 To discuss the process of placing and supporting LINK participants on commissioning and provider groups of NHS and Social Care organisations
  - 5.2 Report from meeting of the Primary Care Trust's PCPI Group on 9 December 2009
6. Referrals
  - 6.1 LINK response to 'Big Care Debate' Attachment G
7. Finance
  - 7.1 Financial report of LINK's expenditure to the end of November 2009 Attachment H
  - 7.2 To consider reconstituting the Budget Sub Group
8. Report from the County Show July,2009 Attachment I (to follow by post)
9. Diversity Monitoring Report Attachment J
10. Website Reports Attachment K
11. Any other business
12. Arrangements for future meetings of the Medway LINK Coordinating Team meetings

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