



7 July 2009

Medway LINK Moderating Panel

**You are invited to a meeting of the Medway LINK Moderating Panel
to be held at 10.00am – 12.00noon on Thursday, 16 July 2009
in the Mayor's Parlour, The Brook Theatre, Old Town Hall, Chatham, Kent,
ME4 4SE**

(Map attached, lift available at venue, disabled and other public parking at rear)

Agenda

1. Apologies and to agree who should facilitate the meeting.
2. To confirm as a correct record the minutes of previous meeting held on 25 June 2009.
Attachment A
3. Declarations of interest.
4. Consultation on decision making criteria. To agree a consultation paper to go to LINK participants on the way in which the panel is going to make decisions.
Attachment B
5. Further discussion around the criteria against which decisions are to be made:
 - For example, those things that might be considered as structured evidence, how to assess impact on the community, what might be considered an unrealistic timescale for the LINK to act, etc.
 - Should there be a pass mark for LINK action to be taken and, if so, what level should it be reasonably set? Or should it merely be an aid to discussion? If a pass mark is adopted should it be an average figure or should outliers be excluded and the central value, the median, be used?
6. To consider referrals to the Panel and reports on actions from previous meeting. Also to consider a reply from Medway NHS Foundation Trust, dated 19 June, concerning ID 001.
Attachment C
7. To consider a "Proposal Template" for use by or on behalf of a referrer, including a discussion on possible options for ways of disposing of issues and explaining some of these e.g. What is a Citizen Jury?
Attachment D to follow

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(Answerphone available out of office hours)

8. Medway LINK's current work programme

Attachment E to follow

9. Any other business

10. Date of next meeting