

North Tyneside LINK Board Agenda

Tuesday January 25th 2011

Shiremoor building

Room 3

12:00 – 2.00pm (Lunch provided)

Agenda Item		Lead	Papers Attached	Start Time
1	Welcome and apologies	Chair		12.00
2	Presentation of North Tyneside Council's resource allocation system	Scott Woodhouse		12.05
3	Agreement of Minutes of last meeting	Chair	✓	12.35
4	Matters arising not on agenda <ul style="list-style-type: none"> • Re-draft of report brief • Circulation of record from NHS North of Tyne engagement event December 2010 	Chair	✓ ✓	
5	Review and approval of policies <ul style="list-style-type: none"> • Board recruitment • Register of interests 	Ellen, Julie, Hazel	✓ ✓ ✓	
6	Re-selection of Board members	Johanne		
7	Project Updates	Alison	Tabled	
8	Membership and communications report	Christine/Meg		
9	Consultation responses <ul style="list-style-type: none"> • Information revolution (Liberating the NHS) – closed Jan 14th • Greater choice and control (Liberating the NHS) – closed Jan 14th • Cancer drugs fund – closed Jan 19th Draft responses to approve <ul style="list-style-type: none"> • Transparency in outcomes: a framework for adult social care – closing Feb 9th • Healthy lives, healthy people – strategy closing March 8th, commissioning and outcomes both closing March 31st • DLA reform – closing Feb 14th 	Johanne	Paper copies available at the meeting	

	<ul style="list-style-type: none"> • A new value-based approach to the pricing of branded medicines - a consultation – closing March 17th • Call for evidence from the Commission on Funding of Care and Support – closing Jan 28th 			
10	Updates from Partnership Organisations	Haley Hudson Sam Harrison	Verbal reports	
11	Reports and issues to raise/discuss from Board members	Chair/All	Verbal reports/ discussion	
12	Responses to reports to consider <ul style="list-style-type: none"> • Transition Between Children’s and Adult’s Services in North Tyneside: LINK Members’ Experiences and Concerns • Treating common mental health problems – response to supplementary questions 	Johanne	✓ ✓	
13	Review of plans for Annual Report and Members Annual review meeting	Johanne	✓ ✓	
14	HealthWatch Update	Johanne	Verbal report ✓	
15	Any Other Business	Chair		

Dates of future meetings:

Tuesday 15th March 2011 12-3pm Room 3 Shiremoor building
(reps invited)

Dates for 2011

Tuesday 26th April 2011 12-2pm Room 3 Shiremoor building

Tuesday 7th June 2011 12-2pm Room 3 Shiremoor building

Tuesday 19 July 2011 12-3pm Room 3 Shiremoor building

(reps invited)

Tuesday 30th August 2011 12-2pm Room 3 Shiremoor building

Tuesday 11th October 2011 12-2pm Room 3 Shiremoor building

Tuesday 22nd November 2011 12-3pm Room 3 Shiremoor building

(reps invited)