

North Tyneside LINK Board Agenda

Tuesday 15 March 2011

Shiremoor building

Room 3

12:00 – 3.00pm (Please note extended time - lunch provided)

Agenda Item		Lead	Papers Attached	Start Time
1	Apologies, welcome and introductions	Chair		12.00
2	Reports from LINK representatives on partnership Boards and external group involvement	Chair		
3	Agreement of Minutes of last meeting	Chair	✓	
4	Matters arising not on agenda	Chair		
5	Board appointments (Julia Charlton – individual resident, Lindsay Perks – co-opted, Sirak Hagos – co-opted)	Chair		
6	Review and approval of policies (no amendments) <ul style="list-style-type: none">• Inclusion• Expenses	Ellen, Julie, Hazel	✓ ✓	
7	LINK representation to the Health and Well Being Board	Chair	✓	
8	Project Updates	Alison	✓	
9	Membership and communications report including issues raised	Christine/Meg	✓	
10	Consultation responses <ul style="list-style-type: none">• Transparency in outcomes: a framework for adult social care – closed Feb 9th• DLA reform – closed Feb 18th• Members responses to proposals to relocate Ward 21 Draft responses to approve <ul style="list-style-type: none">• Healthy lives, healthy people – strategy closing March 31st	Johanne	Paper copies available at the meeting	

11	Updates from Partnership Organisations	Haley Hudson Sam Harrison	Verbal reports	
12	Reports and issues to raise/discuss from Board members and their organisations/networks	Chair/All	Verbal reports/ discussion	
13	<p>Responses from NTC to consider</p> <ul style="list-style-type: none"> Transition Between Children's and Adult's Services in North Tyneside: LINK Members' Experiences and Concerns – request for further information Resource Allocation System – request for further information <p>Correspondence sent</p> <ul style="list-style-type: none"> Treating common mental health problems 	Johanne	<p>✓</p> <p>✓</p> <p>✓✓</p>	
14	<p>Draft reports to approve</p> <ul style="list-style-type: none"> To investigate and report on the health and social care issues of black and ethnic minority groups in North Tyneside. Patient experience at North Tyneside General Hospital Update on progress of report on information to support personalisation 		<p>Sent previously</p> <p>To follow</p> <p>To follow</p>	
16	Draft text for Annual Report	Meg	✓	
17	HealthWatch Update	Johanne	Verbal report	
	<p>Any Other Business</p> <p>Note changes to future meeting dates</p>	Chair		

Dates of future meetings:

Tuesday May 10th (previously 26th April) 2011 12-2pm Room 3 Shiremoor building – **please note change of date**

Dates for 2011

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

Tuesday 19 July (**Proposed change to July 12th**) 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)