

Gateshead LINK
Interim Steering Group Meeting
Thursday 2nd July 2009
10am – 1pm including working lunch



GVOC

AGENDA

1. Welcome and apologies
2. Minutes of last meeting and matters arising
3. Equality and Diversity Policy - Draft
4. Governance arrangements and election procedure
5. Revised SG and Working Group meeting dates
6. Working Group Action update
7. LINK Membership report – update
8. LINK budget update
9. Gateshead LINK event - October 8th 2009- Gibside Hotel Whickham
10. Staff reports-events attended
11. LINK publicity information
 - a. Newsletter, leaflets and e- bulletin
 - b. Regional publicity information
12. OSC update
13. NEAS Visit
 - a. Reimbursement policy
 - b. LINK position on attendance
 - c. Future dates
14. Marketing and Communication Strategy update

15. Physical disability and Sensory impairment (PDSI) Forum – LINK representation
16. World Mental Health day 10th October 2009
17. LINK Regional Event 15th July 2009. Stadium of Light, Sunderland
18. Events and Conferences
19. National Association of LINK Members (NALM) update
20. Northumberland Tyne and Wear NHS Trust (*formerly the mental Health Trust*)
 - a.Link representation on the board of Governors meeting Mea House Newcastle Wednesday 22nd July at 1.30.
 - b. Individual membership
21. Member Reports
22. Any other business
23. Date and time of next meeting

For Information

NCI Guidelines No. 17, 18, 19

Mid Staffordshire Healthcare, a review of lessons learnt

Quality Accounts Workshop - Centre for Life, Newcastle - North East SHA - April 21 and 24, 2009

Choose Well

Ambulance Matters

Thursday 6th August

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10.00am – 1.00pm