



Nottingham City Local Involvement Network LINK Directors Meeting

18th November 2009 10:00am
Unit E2 Southglade Business Park,
Cowlairst, Nottingham, NG5 9RA

Present:

David Turner
Alan Humberstone
Haroon Tinkory
Barbara Venes

In Attendance:

Sharon Neal

	Actions
<p>1. Welcome & Apologies</p> <p>DT welcomes the group. No apologies have been received</p>	
<p>2. Notes from last meeting</p> <p>Notes from the previous meeting 23/09/09 were approved with a spelling correction.</p>	
<p>3. Matters arising</p> <p>Communications – Leaflet drop SN informed the board that the leaflet drop for The Meadows, Sherwood and Wollaton had been completed and that a number of people had called in enquiring about the City LINK</p> <p>Communications – Newsletter SN confirmed that Janet Lawless would be working on the newsletter and asked the group for suggestions for content to be forwarded to her by email as a matter of urgency.</p> <p>4. Launch Event report</p> <p>A copy of the report was given to board members by SN. All were asked to make comments by 3/12/09.</p> <p>Any amendments were asked to be actioned by 10/12/09.</p> <p>AH noted the time and effort put into the preparation of this report and commended the LINK team on their hard work.</p>	<p>AH DT BV HT</p> <p>AH, DT, BV, HT</p> <p>Host</p>

<p>5. BME Event Report – sign off</p> <p>A copy of the report was re distributed to the board. All were asked to make comments by 3/12/09</p> <p>Any amendments were asked to be actioned by 10/12/09.</p> <p>AH stated that he had already read this report and that it was a good piece of work.</p> <p>6. Planning for workshops 2010/2011</p> <p>SN also advised the board regarding the planned strategic workshops for 2010/2011 workplan. All agreed that they were a good idea and have proposed 3 titles:</p> <ul style="list-style-type: none"> • Cross over between Health & Social Care • Child & Adolescent Mental Health (SN advised that she would look into whether this is appropriate as it covers children) • Personal Payments – the board also agreed that they would like more information around this subject. AH agreed to put together a document to invite various people to a meeting to discuss further. <p>7. NUH & OSC Proposal</p> <p>SN gave papers to the board on NUH working in partnership for consideration and comment. All were asked to make comments by 3/12/09</p> <p>Any amendments were asked to be actioned by 10/12/09.</p>	<p>AH, DT, BV, HT</p> <p>Host</p> <p>AH</p> <p>AH, DT, BV, HT</p>
<p>8. Issues Panel Update</p> <p>SN advised that this years research projects had been signed off at £16,500. There is a meeting being held pm 18/11/09 regarding the consultation questions. LT/BV to feed back to the board regarding this meeting.</p> <p>The issues panel will meet for an extended meeting in February to prioritise the issues raised at the workshops, they would then go back to the board for approval.</p>	<p>LT/BV</p>
<p>9. Consultation Update</p> <p>SN advised that she had no current consultations to give to the group, however the group had missed out on a lot of consultations through lack of attendance</p> <p>The group advised that they would like to consider consultations at the end of each meeting in future.</p> <p>10. AOB</p> <p>SN advised the group that they had received 3 applications for Voluntary Directors. The group reviewed the applications and decided to invite 2 of the 3 for an informal chat on Dec 1st at NCVS, Nottingham. Invites to go end Thursday 19th November</p> <p>11. Date and time of next meeting:</p> <p>16th December at 10am – 12 noon Venue: – NCVS, Mansfield Road, Nottingham</p>	<p>AH, DT, BV, HT</p> <p>Host</p>

Minutes taken by the Host

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