

Hackney LINK Steering Group Agenda
19th March 2010
3pm – 5.30pm
Hackney LINK Office, Unit C (First Floor), 1B Mentmore Terrace,
Hackney E8 3SD

Agenda Item	Purpose	Person presenting	Approx. time
1. Apologies for absence	Record		2 mins
2. Minutes of previous meeting held on	Approval	Chair	5 mins
2.1 Matters arising from previous minutes	Information	Management Committee/Staff /Chair	10 mins
3. Transformation of Adult Social Care and Business Transformation Board Structures <i>Presentation by LBH</i> (Available on the day)	Information & Discussion	Pratima Solanki Assistant Director - Strategy, Performance and Improvement Janice Wightman Assistant Director of Adults and Older People's Provision Paul Knipe Communications Manager Transformation of Adult Social Care	45 mins
4. Support and Development Manager's Report (Report 4 enclosed p. 9)	Information & Discussion	Esther Norman	10 mins
5. Hackney LINK Report on Health4NEL (Available on day)	Approval	Mark Hope	15 mins
7. Proposed Hackney LINK Budget 2010/11 (Report 7 enclosed p.17)	Approval	Esther Norman	30 mins
8. Key Performance Indicators (Available on day)	Approval	Esther Norman	30 mins
9. Any other business			5 mins
10. Date and time of next meeting	Record		