



ERYLINK Lead Group Meeting

Thursday 4th March 2010

Venue: Home on Spalding Moor Village Hall
60 High Street, Holme on Spalding Moor
YO43 4EN

(Please note this is a change from the original area identified)

Agenda

Open Meeting 10.30 to 12 noon

1. Apologies
2. Conflicts of interest
3. Ratification of minutes – 30th November 2009
4. Minutes of previous meeting - 20th January 2010
5. Matters arising
6. Sub group feedback:
 - Acute Hospitals Group
 - Mental Health and Learning Disability Group
 - Transport Action Group
 - GP Issues Group
 - Care in the Community Group
 - Membership and Marketing Group – Members Forum
- Ratification of Terms of Reference/Descriptions of Groups
7. Quarterly meeting with NHS ERY
8. East Riding Community Hospital (Beverley) update
9. Scarborough Hospital Review
10. Quality Accounts
11. *Locality Group Managers Meeting*
12. Regional Patient Safety Committee
13. Report from the Chair
14. Report from Host
15. Budget Report and projected expenditure
16. Temporary Administrative Assistant Post
17. Members issues and comments
18. Any Other Business

Please confirm your attendance in order to ensure that we are catering for the correct number of people.

Please telephone: 01377 232135/6

E mail: erylink@hwrcc.org.uk