



Meeting to be held on Wednesday 18th February 2009 at 2.00pm in the Board Room, Park Lodge, St. Catherine's

AGENDA

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|------------|--|-------------|------------------|
| 1. | Apologies for Absence | 2.00 | |
| 2. | Minutes of the meeting held on 21st November 2008 | | Enclosure |
| 3. | Matters Arising | | |
| 4. | Items for Discussion | | |
| 4.1 | COMPACT
Gillian Damms / Joanne Kelsall | 2.10 | Enclosure |
| 4.2 | World Class Commissioning Assurance Process – verbal update
Chris Boswell | 2.35 | |
| 4.3 | Safeguarding Annual Report
Joan Beck | 2.45 | Enclosure |
| 4.4 | Deprivation of Liberty Safeguards – update presentation
Joan Beck | 3.05 | |
| 4.5 | Chairing Arrangements
Claire Larner | 3.25 | Enclosure |
| 4.6 | Forward Plan
Claire Larner | 3.35 | Enclosure |
| 5. | Items For information: | 3.40 | |
| 5.1 | LAA DtS Challenge - feedback | | Enclosure |
| 5.2 | DtS Board Minutes
» (i) 2 nd December 2008 & (ii) 22 nd January 2009 | | Enclosure |
| 5.3 | Joint Commissioning Forum Minutes
» 11 th December 2008 | | Enclosure |
| 6. | Any Other Business | 3.45 | |
| 7. | Date & Time of Next Meeting
20 th May 2009 (2.00pm) - Board Room 2, St. Cath's House. | 3.55 | |
| 8. | Close of Meeting | 4.00 | |