

**Essex & Southend LINK
Mid Essex Locality Group Meeting**

**Wednesday 24th November 2009
5.00pm – 7.00pm**

**Chelmsford Chapter House
St Cedd's Hall
Essex CM11NL**

AGENDA

Part 1 (5.00pm – 5.30pm)

1. Welcome, introductions and apologies (5.00 pm)
2. Declaration of interests and house keeping (5.05 pm)
3. Minutes from the last meeting (5.10 pm)
4. Matters arising (5.20 pm)

Part 2 (5.30pm – 6.00pm)

5. Mobile library tentative dates and locations (5.30pm)
6. Nancy's report (5.40pm)
7. Feedback from Anglia Ruskin Lunch (5.55pm)

Part 3 (6.00pm - 6.30pm)

8. Election of Vice Chair (6.00pm)
9. Update Workplan (6.15pm)
 - (a) Dignity in Care – challenge questionnaire

Part 4 (6.45pm - 7.00pm)

10. Approval of locality meeting dates leading into April 2010 (6.45pm)
11. Any other business (6.55pm)
 - (a) End of Life Care Strategy 2009-2014
12. Date, time and place of next meeting: December 17th, PM, Witham (TBC).