

# Leicestershire Learning Disability Partnership Board Meeting

in



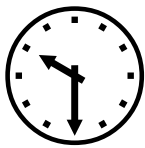
Council Chambers  
County Hall  
Glenfield

On

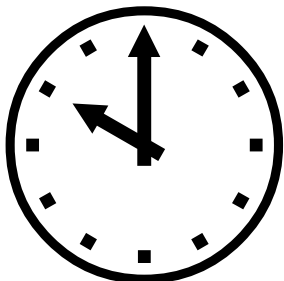
April							2010
M	T	W	Th	F	S	S	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30			

Thursday 1<sup>st</sup> April

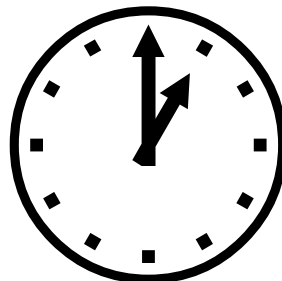
at



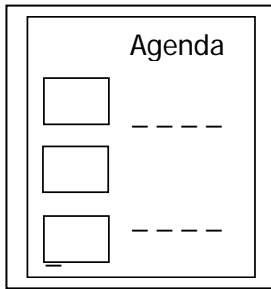
Arrive, sign in and have a drink at 9.30am



From 10:00am  
to 1:00pm.



# 30 minutes



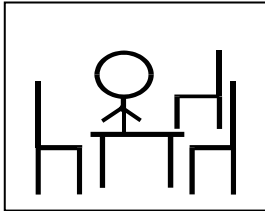
## Agenda

What we will talk about at the meeting.



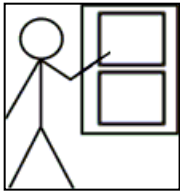
## 1. Introductions

Everyone says their name and what they will be doing over Easter?



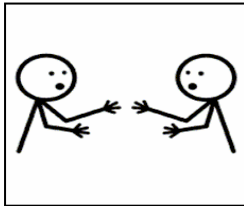
## 2. Apologies

Who couldn't come to the meeting?



## 3. Ground Rules

The rules everyone should follow at the Board.



## 4. Communication.

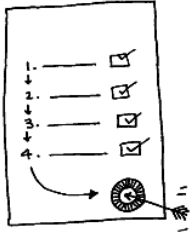
Dawn Shepard  
Making things easy to understand.

**5. Matters Arising.** – What has happened about the things we talked about at the last meeting?



- Health Homes Report
- Meeting with Mick Connell
- Feedback from March Meeting

30 minutes



## 6. Terms of reference

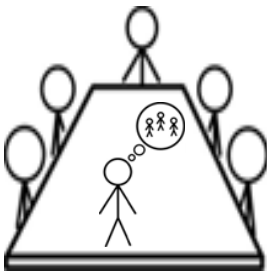
- Look at draft terms of reference
- What the Board will do and how we will do it

**Group Work**



**Break 11.00 – 11.15am**

30 minutes



## 7. Review the Board Membership

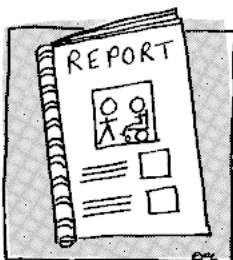
- How many people do we want at the Board?
- Who do we want on the Board?

**Group Work**



**Break 11:45 – 12.00**

20 minutes

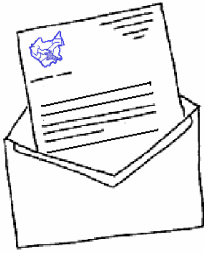


## 8. Annual Report

- Look at the annual report for Leicestershire 2009 -2010

**Alison Little**

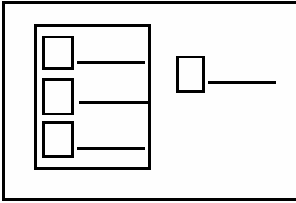
5 minutes



### 9. Monthly Update

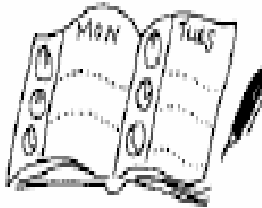
The important things from the Partnership Board that we want to put in the monthly update.

5 minutes



### 10. Any Other Business

Anything else people want to say.



### 11. Date and time of next meeting

The next meeting will be 6<sup>th</sup> May  
10:00 until 1:00