

Leicestershire Learning Disability Partnership Board Meeting

in



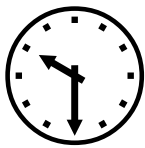
Council Chambers
County Hall
Glenfield

On

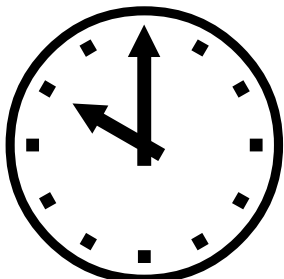
March			2010			
M	T	W	Th	F	S	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Thursday 4th March

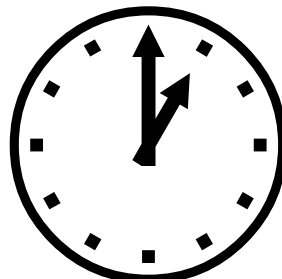
at



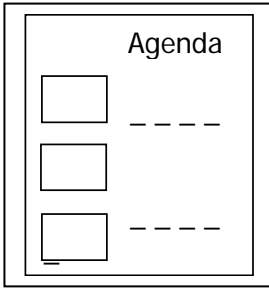
Arrive, sign in and have a drink at 9.30am



From 10:00am
to 1:00pm.



15 minutes



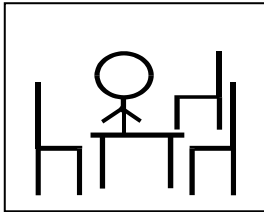
Agenda

What we will talk about at the meeting.



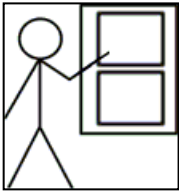
1. Introductions

Everyone says their name and if you could invite anyone to be a Board Member, who would it be?



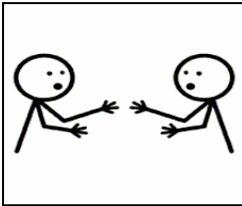
2. Apologies

Who couldn't come to the meeting?



3. Ground Rules

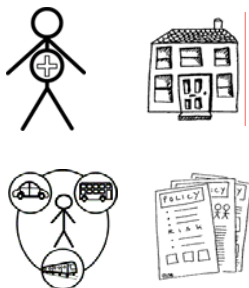
The rules everyone should follow at the Board.



4. Communication.

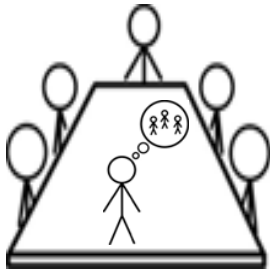
Dawn Shepard
Making things easy to understand.

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



- Health Homes Report
- Commissioning Review
- Fairer Charging
- Transport Policy

30 minutes



6. Review the Board Membership

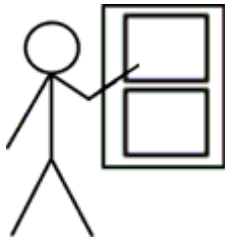
- How many people do we want at the Board?
- Who do we want on the Board?

Group Work



Break 10.45 – 10.55am

30 minutes



7. How will the Board and steering group work?

- Look at toolkit

Group Work



Break 11:25 – 11:35

30 minutes



8. What else do we need to do?

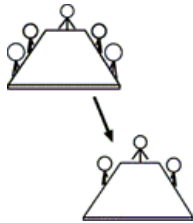
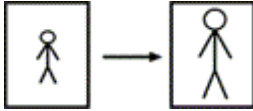
- Choose new Co Chair
- Involving people with high support needs
- Learning Disability Development Fund
- Representatives for Commissioning Board

Group Work



Break 12:05 – 12:15

30 minutes



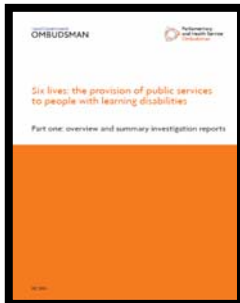
9. Transitions Sub Group



- Transition work in Leicestershire
- What we have done so far
- Person Centred Reviews

Julie Knight

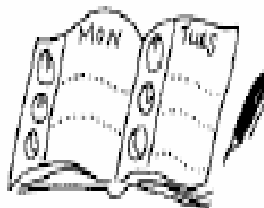
10 minutes



10. Six Lives Report

- What do people think of the presentation that was sent out?
- Any comments and questions?

Saeed Seedat



11. Date and time of next meeting

The next meeting will be 1st April
10:00 until 1:00