



Monday 24th November 2008 at 12pm – 5pm

Cartrefi Cymru – Bangor, Cardiff & Llandrindod Wells Offices

Agenda

NTK/09/01/1.0 Welcome

NTK/09/01/2.0 Apologies

NTK/09/01/3.0 For approval
Minutes of Meeting Held on 24th November 2008

NTK/08/04/4.0 Matters Arising

Actions agreed at previous meeting:

- **People First Leadership Programme** - Adrian to speak with his RD's re Performance Development Days regarding invites to the staff conference.
- **Blog Moderator Support Meetings** - Rick to organise these meetings.
- **Study visit to EU** - Jim and Adrian to consider.
- **Through Many Eyes** - Rick will find out when the expected publication date will be.
- **Code of Practice** - Andrew to circulate the benchmarking tool.
- **Transition Network** - Jim to let David Tutton know its Judith.
- **Terms of Reference** - Rick to agenda for January meeting.
- **Best Practice in Care and Support**
 - Dewi to circulate Royal College of Psychiatric Guidance on Quality of Service.
 - Adrian to invite Network members to Christopher Geake's advisory meeting re ASD

NTK/09/01/5.0 LDW Update (Jim or Kate)

NTK/09/01/6.0 Review and Confirm groups terms of reference and key theme activities for coming year

NTK/09/01/7.0 Key Theme Activities (Standing Item)
7.1 Developing Legislation and Case Law (On Hold)
7.2 Best Practice in Care and Support (Adrian)
7.2.1 Update from Accommodation and Support Group
7.3 Best Practice in Housing Management (Ansley)

7.4 Research Findings (Stuart Todd)

7.5 Self Directed Services (Rick)

7.6 Commissioning for Best Practice (Barry)

NTK/09/01/8.0 Using the blog to manage the work of the group.

NTK/09/01/9.0 Any Other Business

Date of next meeting 5th May 2009 at 1 – 4pm.