



Monday 5th May 2009 at 1 pm – 4 pm

Cartrefi Cymru – Bangor, Cardiff & Llandrindod Wells Offices

Agenda

NTK/09/02/1.0 Welcome

NTK/09/02/2.0 Apologies

NTK/09/02/3.0 For approval
Minutes of Meeting Held on 8th April 2009

NTK/09/01/4.0 Matters Arising

Actions agreed at previous meeting:

- **Blog Moderator Support Meetings** - The first meeting has taken place, Rick is organising these on a bi-monthly basis, the dates of these meetings are; 22/5 @11am, 15/7 @ 2pm, 16/9 @ 10am & 18/11 @ 12pm. The meetings will take place at CLC's offices.
- Providers are encouraged to share their responses to the current **concerns about NMW / WTD and Sleepins** to group members – the blog can be used for this <http://www.managing-the-work-of-the-network.co.uk/>
- **Self Directed Support** – Members present agreed to support Judith North at the next IC Cymru Provider Forum learning event when she asks providers to help with ICC core costs.

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

NTK/09/01/6.0 Key theme activities for coming year

NTK/09/2/7.0 Member response to Flu Pandemic and wider Disaster Recovery issues

NTK/09/01/8.0 Key Theme Activities (Standing Item)
8.1 Developing Legislation and Case Law (On Hold)
8.2 Best Practice in Care and Support (Adrian)
8.2.1 Update from Accommodation and Support Group
8.3 Best Practice in Housing Management (Ansley)
8.4 Research Findings (Stuart Todd)
8.5 Self Directed Services (Rick)

8.6 Commissioning for Best Practice (Barry)

NTK/09/02/9.0 Using the blog to manage the work of the group.

NTK/09/01/10.0 Any Other Business

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