

**SOCIAL CARE INSTITUTE FOR EXCELLENCE
&
CARE SERVICES DIRECTORATE**

CARE SERVICES DEVELOPMENT INITIATIVE LUNCH

Held on Tuesday 29 Nov 2005, at 12.30-14.00

Venue: Room 1, Goldings House, SCIE

AGENDA

By

1. Apologies received
2. Approve minutes of the meeting on 27 Sept 2005 [**Appendix 1**]
3. Matters Arising
 - a. Evaluation of CSDI – brainstorming exercise
 - b. The work on Families

RA/OO
SHG/PK

Main items:

4. SCIE Board meetings update VMc
5. Budget:
 - a. Seventh period budget analysis [**Appendix 2**] PS
6. Project update:
 - a. Care Services Strategy RA
7. Any other business

Date of next CSDI lunch for your diary:

- Tues 14 February 2006 – **venue tbc (no more mtg rooms at SCIE)**