



AGENDA

**Meeting of Future Years Forum, 7 Eastgate, Leeds, LS2 7LY
3rd December 2012
1.30 – 3.45 pm**

1. Welcome by the Chair
2. Apologies for Absence
3. Minutes of the Last Meeting SM
4. Matters Arising from the Minutes of the Last Meeting SM
5. UKAFA Update JW
6. Finance Report (to be tabled) JV
7. Report on the Operational Group meeting (updated workplan attached) JW / ML
8. Adoption of the amended constitution (attached)
9. Feedback from the Loneliness and Isolation Conference (Sheffield) SM
10. Feedback from the Regional Dementia Alliance / Dementia Friends launch JW / SM
11. Equality Act provisions banning age discrimination in goods and services NM
12. Update on the Green Deal KM
13. Sub-regional activities including Older people's Day Reps
14. Date of the Next Meetings
 - 4th March 2013
 - 3rd June 2013
 - 2nd September 2013
 - 2nd December 2013
15. Any Other Business