1. Welcome

2. Apologies

3. Acceptance of minutes of previous meeting

4. Work Plan for ACE
   4.1 Funding
   4.2 Impact of ACE on workloads
   4.3 Integration of the Risk Assessment and Discharge Planning Tool with the ACE Assessment Tool
   4.4 Patient information brochure
   4.5 Surveys – patient, carer and staff
   4.6 General practitioner involvement
   4.8 Discharge planning
   4.9 Evaluation

5. Discussion on the ACE Flow Charts

6. Report on the ACE unit at St Louis, United States of America

7. Other business

8. Next meeting